

**NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on February 24th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

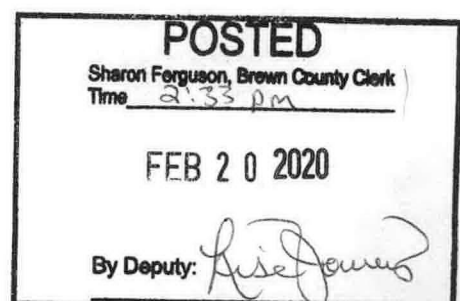
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments  
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of February 18, 2020.
5. Consideration and approval of any Treasurer's/Auditor's Report.
6. Consideration and approval of payment of any bills needed
7. Consideration and approval of all appropriate action regarding the following:
  - A. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban; Larry Traweek, Commissioner Pct. 4 – Public hearing on possible 40mph speed limit on CR 147;
  - B. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval of 40mph speed limit on CR 147;
  - C. Vance Hill, County Sheriff – Discussion on communications project and discuss pending negotiations with City of Brownwood for dispatch services (spon cj);
  - D. Vance Hill, County Sheriff – Consideration and possible approval of Authorization to purchase vehicles from 35<sup>th</sup> district attorney (spon cj);
  - E. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
  - F. Courtney Parrott, County Extension Agent – Update on Healthy County initiative (spon cj);
  - G. Johnathan Harvey, Brown County Child Welfare Board – Consideration and possible confirmation of the appointment of new members to the Child Welfare Board (spon cj);
  - H. Micheal Murray, District Attorney-Consideration and possible approval of employee changes (spon cj);
  - I. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration and possible approval of employee changes (spon cj);
  - J. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration and possible approval to purchase office shredder (spon cj);
8. Adjournment

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

I, Gary Worley, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 20<sup>th</sup> day of February 2020, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20<sup>th</sup> day of February, 2020.

Gary Worley



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on February 24, 2020 at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.**

**1. Declare a Quorum and Call Meeting to Order**

**Judge Lilly declared a Quorum and called the meeting to order.**

**Members of the Court present were:**

<b>DR. PAUL LILLY</b>		<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>absent</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Rick Phelps led the Court in the invocation.**

**3. Citizens Comments**

**(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)**

**There were no citizen comments.**

**4. Consideration and approval of minutes of February 18, 2020.**

**Commissioner Worley moved that the minutes of the February 18, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**5. Consideration and approval of any Treasurer's/Auditor's Report.**

**The February 24, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**6. Consideration and approval of payment of any bills needed.**

**Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**7. Consideration and approval of all appropriate action regarding the following:**

**A. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.**

**After discussion, no action was taken. The burn ban remains lifted.**

**B. Larry Traweek, Commissioner, Pct. 4-Public hearing on possible 40 mph speed limit on CR 147.**

**Judge Lilly opened the public hearing on a possible 40 mph speed limit on County Road #147 and asked the public for comments. There were none. Judge Lilly closed the public hearing. (Exhibit #3)**

**B2. Larry Traweek, Commissioner, Pct. 4-Consideration and possible approval of 40 mph speed limit on CR 147.**

**Commissioner Traweek moved that the Court authorize the setting of a 40 mph speed limit on 5,482 feet on County Road #147 to FM 1849, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**C. Vance Hill, County Sheriff-Discussion on communications project and discuss pending negotiations with City of Brownwood for dispatch services (spon cj).**

**Sheriff Hill informed the Court that negotiations, concerning dispatch services, with the City of Early, City of Bangs, and City of Brownwood, will be happening soon and he invited the Commissioners to attend the meetings. After discussion, no action was taken.**

**D. Vance Hill, County Sheriff-Consideration and possible approval of Authorization to purchase vehicles from 35<sup>th</sup> District Attorney (spon cj).**

**Commissioner Worley moved that the Court authorize Sheriff Hill to purchase a 2010 Tahoe and a 2010 Toyota, from the 35<sup>th</sup> District Attorney's Office. The purchase price is \$9,000.00 each (\$18,000.00) and will be paid from the Sheriff's Drug Forfeiture Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**E. Vance Hill, County Sheriff-Presentation of jail report (spon cj).**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)**

**F. Courtney Parrott, County Extension Agent-Update on Healthy County initiative (spon cj).**

**Courtney Parrott, County Extension Agent, updated the Court on the Healthy County Initiative. Mark Zollitsch, Wellness Consultant with TAC, informed the Court that Courtney Parrott received the Paula Butler Award at the TAC Healthy County Boot Camp in Austin, TX. Mrs. Parrott is the first ever recipient of the Paula Butler award that recognizes a Texas A&M AgriLife Agent who goes above and beyond to promote and coordinate wellness programs in Texas counties.**

**G. Johnathan Harvey, Brown County Child Welfare Board-  
Consideration and possible confirmation of the appointment of  
new members to the Child Welfare Board (spon cj).**

**After discussion, with Johnathan Harvey, Commissioner Worley moved  
that the Court approve the appointment of Mica Allgood and Tobias  
Turney as new members to the Child Welfare Board. Commissioner  
Traweek seconded the motion and the Court voted 4-0 to approve.  
(Exhibit #5)**

**H. Micheal Murray, District Attorney-Consideration and possible  
approval of employee changes (spon cj).**

**Judge Lilly moved that the Court authorize the following personnel  
salary in the District Attorney's Office:**

**Stephanie Crosson/VAC/Discovery Tech/employed  
effective 02-18-2020**

**Commissioner Worley seconded the motion and the Court voted 4-0 to  
approve. (Exhibit #6)**

- I. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration and possible approval of employee changes (spon cj).**

**After discussion, with Doug Hurt, Justice of the Peace Precinct #1, Commissioner Shaw moved that the Court approve the following salary in the Justice of the Peace Offices;**

**Angela Dozier/Court Clerk/Justice Court #1,#2,#3,#4)**

**employed; effective 03-02-2020**

**Tabitha Keas/Court Clerk/discontinued**

**effective 01-29-2020 (Exhibit #7)**

**Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

- J. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration and possible approval to purchase office shredder (spon cj).**

**After discussion, with Doug Hurt, Justice of the Peace Precinct #1, Commissioner Traweek moved that the Court authorize the purchase of a shredder for the Justice of the Peace Offices. The purchase price, of \$1,352.00, will be split between the four Justice Courts and will be paid from each Justice of the Peace Technology Fund. Judge Lilly seconded the motion and the Court voted 4-0 to approve.**

## **8. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:26 A.M.**

**Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.**



Submitted on the 2<sup>nd</sup> day of March, 2020.

Paul & My

COUNTY JUDGE

Gay Kirby

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

Agnes St

COMMISSIONER, PRECINCT NO. 3

Larry Lawrence

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **February 24, 2020.**

Sharon Ferguson

**SHARON FERGUSON, County Clerk and Ex-Officio Member  
Clerk of Commissioner's Court, Brown County, Texas**

