

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 16, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

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

Also present:

SHARON FERGUSON		COUNTY CLERK
JENNIFER ROBISON		COUNTY AUDITOR
SHANE BRITTON	absent	COUNTY ATTORNEY
T'ANNA MCCLURE	n/a	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

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 March 9th, 2020.

Commissioner Shaw moved that the minutes of the March 9, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

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

The March 16, 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 Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw 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. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of posting notice of remaining regular Commissioner Court meetings for 2020.

After discussion, with Brown County Court Coordinator Amy Briley, no action was taken. ([Exhibit #3](#))

B. Mr. 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.

C. Commissioners, Pct 1, 2, 3, & 4-Open bids for priming, paving, seal coating, fog sealing and/or construction of new roads, crushed stone, grade 3, 4, and 5 cover stone, cold mix (all types), all asphalt/emulsion products, bulk hauling, and blasting and crushing of stone.

Commissioner Worley opened and read aloud bids received for priming, paving, seal coating, for sealing and/or construction of new roads, crushed stone, grade 3, 4, and 5 cover stone, cold mix (all types), all asphalt/emulsion products, bulk hauling, and blasting and crushing of stone. The bids were from:

Russell Construction ([Exhibit #4](#))

Nobles Road Construction, Inc. (3 bids)

([Exhibit #5](#), [Exhibit #6](#), and [Exhibit #7](#))

One Nobles' bid was discussed via telephone, with Nobles, in open court, with Commissioner Traweek on speaker phone for clarification of the bid content

Wright Asphalt Products Company ([Exhibit #8](#))

Diamond P Aggregates, Ltd. (2 bids)

([Exhibit #9](#) and [Exhibit #10](#))

Landfill Services, Inc. ([Exhibit #11](#))

Steve Laquey ([Exhibit #12](#))

Vulcan Materials Company ([Exhibit #13](#))

D. Commissioners, Pct 1, 2, 3, & 4-Consideration and possible approval of bids for priming, paving, seal coating, fog sealing and/or construction of new roads, crushed stone, grade 3, 4, and 5 cover stone, cold mix (all types), all asphalt/emulsion products, bulk hauling, and blasting and crushing of stone.

After discussion, Commissioner Worley moved that all bids, for priming, paving, seal coating, for sealing and/or construction of new roads, crushed stone, grade 3, 4, and 5 cover stone, cold mix (all types), all asphalt/emulsion products, bulk hauling, and blasting and crushing of stone, on behalf of all Precinct Commissioners, be accepted, including any bids that have yet to be received postmarked for Friday February 13, 2020. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

(See Exhibits #3 through #13)

E. Cheryl Jones, District Clerk-Consideration and possible approval of archiving historical books from 1884 to 1925 (spon cj).

No action until further notice.

F. Sharon Ferguson, County Clerk-Consideration and possible approval of back file, imaging and indexing OPR (land records) from KOFILE (spon cj).

After discussion, Commissioner Shaw moved that the Court authorize Brown County Clerk Sharon Ferguson to sign a County Acceptance contract between Brown County and Kofile Technologies, for back file imaging and indexing (archival digitization) 179 County Clerk land volumes 244 through 422. This project will cost approximately \$208,984.52 and will be funded from the County Clerk Records Archive Fund using GSA, an approved state contract. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #14\)](#)

G. Jennifer Robison, County Auditor-Consideration and possible approval of 2019 Year End budget adjustments (spon cj).

Commissioner Worley moved that the Court approve the 2019 Year End Budget Adjustments as presented for filing by Brown County Auditor Jennifer Robison. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #15\)](#)

H. Doug Hurt, JP Pct 1-Consideration and possible approval of declaring shredder surplus equipment (spon cj).

Commissioner Shaw moved that the Court declare a shredder and a printer, used in the Justice of the Peace Offices, as surplus. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #16\)](#)

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:50 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 _____ day of _____, 2020.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

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 March 16, 2020.

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