

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 28, 2019 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton 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:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

A. Opening prayer. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the January 22, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

C. Recognition of visitors.

D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.

Item #1: 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.

Item #2: Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding easement on High Mesa Drive. Commissioner Kelton moved that the Court approve an easement on High Mesa Drive. The application, made by Oncor Electric Delivery, for a 30 ft easement, was approved at the January 14, 2019 meeting. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #3: Gary Worley, Commissioner Pct. 1-Consideration and possible approval of installation of a water meter for TruCorp at Brown County Juvenile Justice Center. Commissioner Worley moved that the Court approve the installation of a 6 inch water main with a 6 inch meter, for the TrueCore Juvenile Justice Center. The cost will be \$19,399.57, payable to the City of Brownwood, for this service and the cost to dirt bore is \$4,500.00 payable to Steppes Creek Consulting. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#) and [Exhibit #2](#))

Item #4: Courtney Parrott, Texas A&M AgriLife Extension-Presentation on Healthy County Program. No action.

Item #5: Chris Webber, Dam Volunteer Fire Department Chief-Presentation on Central Texas Wildfire Academy. No action.

E. Reports. The January 28, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

[\(Exhibit #3\)](#)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. [\(Exhibit #4\)](#)

G. Adjourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:20 A.M.

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Submitted on the _____ day of _____, 2019.

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 **January 28, 2019.**

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