

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on May 13, 2019 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	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer

Chaplain Dave Fair led the Court in the invocation.

3. Citizens Comments

(Any resident of Brown County may speak before the court on a topic specifically identified herein on this agenda. No presentation shall last for a duration beyond three minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consider approval of minutes of May 6, 2019.

Commissioner Traweek moved that the minutes of the May 6, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 4-0 to approve.

5. 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. [\(Exhibit #1\)](#)

The May 13, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

6. Consideration and Approval of all appropriate action regarding the following:

- A. Mr. Gary Worley, Commissioner Pct.1-Consideration and possible approval of action regarding fireworks during the Memorial Day season.**

After discussion, no action was taken.

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. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of an equipment purchase.

Commissioner Kelton moved that he be authorized to purchase a Falcon Bat-Wing Rotary Mower, from Alamo Industrial, to be used in Precinct #2. The purchase price, of \$34,622.20, will be paid from Precinct #2 funds. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

D. Ann Krpoun, County Treasurer (spon pl)-Presentation of quarterly investment report.

Commissioner Worley moved that the Brown County Investment Report, for the First Quarter Of 2019, be approved as presented, by County Treasurer Ann Krpoun. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report, for April, 2019, was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 4-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. [\(Exhibit #5\)](#)

E. Larry Franks, Elections Administrator (spon cj)-Consideration and Possible Approval of out of state travel for Larry Franks to attend the National Election Center conference and Graduation Ceremony in Orlando, FL for Larry's graduation from the Professional Education Program with the designation of CERA (Certified Election/Registration Administrator). This travel will primarily be funded from Chapter 19 funds which come from the Secretary of State's Office through reimbursement.

After discussion, with Elections Administrator Larry Franks, Commissioner Traweek moved that the Court authorize out of state travel, to Orlando, Florida, for Larry Franks to attend the National Election Center conference and for Larry Frank's graduation from the Professional Education Program with the designation of CERA. The travel will be primarily funded from the SOS Chapter 19 Funds and the County will pay the per diem. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

F. Shane Britton, County Attorney (spon cj)-Presentation of Texas Historical Commission requirements for a Certified Local Government committee for possible future action.

Shane Britton, Brown County Attorney, presented the Texas Historical Commission requirements for a Certified Local Government committee for possible future action. [\(Exhibit #6\)](#)

7. Adjournment

Upon motion duly made by Commissioner Worley, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court adjourned at 9:20 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 _____, 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 May 13, 2019.

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