

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on May 20, 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 Lilly declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK Absent	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 13th, 2019.

Commissioner Kelton moved that the minutes of the May 13, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 3-0 to approve. Judge Lilly abstained because he was not present at the May 13, 2019 meeting.

5. Consideration and Approval of Payment of any Bills needed.

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #1\)](#)

The May 20, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

6. Update from Dr. Paul Lilly, County Judge, on the transparent government initiative to post video of the Commissioners Court meetings on the Brown County website.

Judge Lilly updated the Court on the transparent government initiative to post video of the Commissioners Court meetings on the Brown County website. He said this will be available soon and that the cost is minimal and will be paid from the IT budget.

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

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

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

B. Bob Contreras, Grant Coordinator (spon cj)-Presentation of Texas Historical Commission requirements for a Certified Local Government committee for possible appointment.

After discussion, with Grant Coordinator Bob Contreras, Commissioner Kelton moved that the Court create a Certified Local Government Committee and appoint Dr. Robert Mangrum as the Historic Preservation Officer and CLG Committee Member, Ms. Becky Isbell, CLG Committee Member, Mr. David Cole, CLG Committee Member, Ms. Beverly Norris, CLG Committee Member, and Ms. Crystal Stanley, CLG Committee Member. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

8. Adjournment

Judge Lilly adjourned the Commissioners Court 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 20, 2019.

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