

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a regularly scheduled meeting on July 1, 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:**

<b>DR. PAUL LILLY</b>		<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>absent</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</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>JENNIFER ROBISON</b>		<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>absent</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>		<b>COMMISSIONERS ADMINISTRATIVE ASSISTANT</b>

**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 any agenda item. Any topic to be addressed that is not on the agenda may be heard with the approval of a majority of the Court present. No presentation shall last longer than five minutes. All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. The court members may not respond to any speaker making a citizen comment. [Court members may not comment, ask or answer questions until an agenda item is introduced for consideration below.] Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)**

**There were no citizen comments.**

### **4. Consider approval of minutes of June 24<sup>th</sup>, 2019.**

**There were no Commissioner Court minutes to be approved.**

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

**Commissioner Kelton 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 July 1, 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-Discussion and possible action regarding WarrantNow.**

**No action.**

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

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #3\)](#)**

**D. Vance Hill, Brown County Sheriff-Consideration and possible approval of authorization to enter an agreement with IWA Technical Services Inc and Ira Wiesenfeld & Associates Consulting Engineers concerning the county-wide communication system (spon cj).**

**After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court accept the Contract Agreement For Engineering Services between Brown County and IWA Technical Services Inc., Consulting Engineers, and authorize him to sign the agreement and authorize the County Auditor to transfer the money to cover the costs, as she deems appropriate. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)**

## **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.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**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 July 1, 2019.

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