

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on July 22, 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

Bob Contreras 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. Consideration and approval of minutes of July 15, 2019.

Commissioner Traweek moved that the minutes of the July 15, 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. Presentation of Treasurer's/Auditor's Report.

The July 22, 2019 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. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 201.**

Commissioner Worley moved that the Court approve Resolution #2019-04 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #201. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

- B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 226.**

Commissioner Worley moved that the Court approve Resolution #2019-05 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #226. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

C. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 267.

Commissioner Worley moved that the Court approve Resolution #2019-06 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #267. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

D. 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 in effect.

E. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 120.

Commissioner Kelton moved that the Court approve Resolution #2019-03 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #120. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)

F. Bob Contreras, Coordinator Grants & Government Affairs- Consideration and possible approval to apply for Unclaimed Property Capital Credit for Counties (spon cj).

After discussion, with Brown County Grants Coordinator Bob Contreras, Commissioner Kelton moved that the Court approve to apply for Unclaimed Property Capital Credit for Counties from the Texas Comptroller of Public Accounts. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

G. Jennifer Robison, County Auditor-Consideration and possible approval to declare surplus equipment (spon cj).

No action.

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:30 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 July 22, 2019.

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