

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on August 26, 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	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Chaplain Dave Fair led the Court in the invocation.

3. Citizens Comments

(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 19, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consider approval of minutes or of August 19th, 2019 and workshop minutes.

Commissioner Kelton moved that the minutes of the August 19, 2019 Commissioners Court Meeting and the minutes of the August 19, 2019 Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the court voted 4-0 to approve.

5. Presentation of Treasurer's/Auditor's Report.

The August 26, 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 Kelton moved that the claims, as presented by County Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 5-0 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 any action regarding the stock pile of cover stone at Jordan Springs Cemetery.

Commissioner Worley moved that the Court approve a Contract, for parking of county equipment and stockpile of cover stone, between Brown County Precinct #1 and Jordan Springs Cemetery Association. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

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 enacted.

C. Jennifer Robison, County Auditor-Presentation salary sheet for District Court Reporter (spon cj).

Commissioner Worley moved that the Court authorize the following personnel changes in the District Judge's Office, as presented by Assistant County Auditor Josie Contreras:

**Tammy C. Watkins/Official Court Reporter/employed
effective 08-19-2019**

**Mary K. Ross/Official Court Reporter/discontinued
effective 07-26-2019 ([Exhibit #4](#))**

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

8. Adjournment

Judge Lilly adjourned the Brown County 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 **August 26, 2019.**

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