

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a special session on September 20, 2019 at 9:30 A.M. in the Commissioners 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

2. Prayer

No action.

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.)

No action.

4. Consider approval of minutes of September 16, 2019 and workshop minutes.

No action.

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

No action.

6. Consideration and Approval of Payment of any bills needed.

No action.

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

- A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of budget for FY 2019-2020.**

Commissioner Worley moved that the Court approve the Brown County Budget for FY 2019-2020. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

B. Dr. Paul Lilly, Brown County Judge-Second Public Hearing on the 2019-2020 Proposed Tax Rate.

Judge Pro-Tem Kelton opened the Second Public Hearing on the 2019-2020 Proposed Tax Rate and asked for questions or comments. There were none. Judge Pro-Tem Kelton closed the Second Public Hearing on the 2019-2020 Proposed Tax Rate.

C. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of a date to adopt the Proposed Tax Rate.

Commissioner Worley moved that the Court approve to adopt the Brown County Proposed Tax Rate on September 24, 2019 in the Commissioners Courtroom at 9:00 A.M. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:37 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 **September 20, 2019.**

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