

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 23, 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	absent	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 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. Consideration and approval of meeting minutes of September 20th, 2019.

No action.

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

The September 23, 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 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. 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.

B. Bob Contreras, County Coordinator Grants & Government Affairs-Consideration and possible approval of a County Mission Statement (spon cj).

After discussion, with Bob Contreras, County Coordinator Grants & Government Affairs, Commissioner Kelton moved that the Court adopt a County Mission Statement. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

C. Bob Contreras, County Coordinator Grants & Government Affairs-Consideration and possible approval of resolution to adopt a Regional Hazard Plan Mitigation Update in conjunction with other WTCOG entities (spon cj).

After discussion, with Bob Contreras, County Coordinator Grants & Government Affairs, Commissioner Shaw moved that the Court adopt a Resolution For Brown County Approval Of The Brown County Hazard Mitigation Plan Update, in conjunction with other WTCOG entities. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)

D. Larry Franks, County Elections Administrator-Consideration and possible approval of Notice of Special Election (spon cj).

Commissioner Traweek moved that the Court approve a Notice Of Special Election, for November 5, 2019, as presented by County Elections Administrator Larry Franks. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

E. Larry Franks, County Elections Administrator-Consideration and possible approval of new election judges (spon cj).

Commissioner Shaw moved that the Court approve the Republican, Democrat, and Early Voting Ballot Board Judges for September 1, 2019 through August 31, 2021, as presented by County Elections Administrator Larry Franks. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

F. Larry Franks, County Elections Administrator-Presentation on replacing pollbooks for Voter check-in (spon cj).

County Elections Administrator Larry Franks updated the Court on the need for replacing poll books to be used to check in voters at elections. No action was taken.

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:36 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 23, 2019.**

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