

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 24, 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

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

A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of the Proposed Tax Rate.

The Court adopted, by Resolution, the tax rates for Fiscal Year 2019/2020 as proposed:

General Fund Rate	4.4616	motion by Commissioner Kelton
		second by Commissioner Shaw
		vote: 4-0 to approve as follows
		Judge Lilly aye
		Commissioner Kelton aye
		Commissioner Shaw aye
		Commissioner Traweek aye

**Debt Service Rate 0.0488 motion by Commissioner Traweek
second by Commissioner Shaw
vote: 4-0 to approve as follows
Judge Lilly aye
Commissioner Kelton aye
Commissioner Shaw aye
Commissioner Traweek aye**

**Road and Flood Rate 0.0896 motion by Commissioner Shaw
second by Commissioner Kelton
vote: 4-0 to approve as follows
Judge Lilly aye
Commissioner Kelton aye
Commissioner Shaw aye
Commissioner Traweek aye**

Total Tax Rate 0.6000

This tax rate will effectively raise more taxes for maintenance and operations than last year's rate by 6.62%. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. [\(Exhibit #1\)](#)

5. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:07 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 24, 2019.

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