

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 13, 2020 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	absent	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON		COUNTY CLERK
JOSIE CONTRERAS		ASSISTANT COUNTY AUDITOR
SHANE BRITTON	absent	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 July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There was one citizen comment, from Daniel Hallila, concerning the septic system process and County Road #198. [\(Exhibit #1\)](#)

4. Consideration and approval of minutes of December 23rd, 2019 and January 6th, 2020.

Commissioner Kelton moved that the minutes of the December 23, 2019 meeting and the minutes of the January 6, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

5. Consideration and approval of any Treasurer's/Auditor's Report. The January 13, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report ending December, 2019 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 4-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026of the Texas Local Government Code. [\(Exhibit #3\)](#)

6. Consideration and approval of payment of any bills needed.

Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

[\(Exhibit #4\)](#)

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, Commissioner Kelton moved that the Court re-instate the burn ban by adopting an Order Prohibiting Outdoor Burning. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

B. Sharon Ferguson, County Clerk-Presentation of 5 Star Award for Vital Registration (spon cj).

Sharon Ferguson, Brown County Clerk, reported that her office has received the 2019 Five Star Award, from the Texas Department of State Health Services, representing excellence in the vital registration process in the State of Texas. [\(Exhibit #6\)](#)

C. Sharon Ferguson, County Clerk-Presentation of County Clerk continuing education credits (spon cj).

Sharon Ferguson, Brown County Clerk, presented a Conference Detail Report, describing her continuing education that is required for County Clerks, for filing. [\(Exhibit #7\)](#)

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 January 13, 2020.

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