

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 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	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 absent	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Sharon Ferguson 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 were no citizen comments.

4. Consideration and approval of minutes of April 6th, 2020.

Commissioner Kelton moved that the minutes of the April 6, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

5. Consideration and approval of any Treasurer's/Auditor's Report.

The April 13, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For March, 2020 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. [\(Exhibit #2\)](#)

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

Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

[\(Exhibit #3\)](#)

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

A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval/acceptance of FEMA grant DR-4485 related to COVID-19 pandemic.

After discussion, with Emergency Management Coordinator David Creed, Commissioner Kelton moved that the Court authorize Mr. Creed to apply for the FEMA Re-imbusement Disaster Recovery Grant DR-4485, related to the COVID-19 pandemic. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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 lifted.

C. Mr. Joel Kelton, Commissioner Pct. 2-Due to the COVID-19 outbreak and the daily changing needs that may arise, any discussion or reports concerning needs or responses the County needs to take regarding the COVID-19 outbreak.

After an update, from Lisa Dick, from the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

D. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of any action needed in response to the COVID-19 outbreak.

No action was taken.

E. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval to install a private line on CR 611 by Thomas Williams.

Commissioner Traweek moved that an application, made by Thomas Williams, to install a buried water line within the right-of-way of 591 CR 611, in Precinct #4, be approved; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #4\)](#)

F. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval to install a private line on CR 611 by Barry Fowlkes.

Commissioner Traweek moved that an application, made by Barry Fowlkes, to install a buried water line within the right-of-way of 595 CR 611, in Precinct #4, be approved; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:22 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 _____, 2020.

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 **April 13, 2020.**

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