

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 4, 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:**

<b>DR. PAUL LILLY</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b> n/a	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**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 12, 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 27<sup>th</sup>, 2020.**

**Commissioner Kelton moved that the minutes of the April 27, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

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

**The May 4, 2020 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 Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 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 lifted.**

**B. 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.**

**C. 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.**

**D. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding damaged low water crossing on CR 411 and other infrastructure projects.**

**After discussion, no action was taken.**

**E. Mr. Joel Kelton, Commissioner Pct. 2-Discussion and possible approval of action to move funds from reserve to pay for infrastructure projects.**

**After discussion, no action was taken.**

## **8. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:28 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.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**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 May 4, 2020.

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