

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on May 11, 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
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON absent	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

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 May 4th, 2020.

Commissioner Kelton moved that the minutes of the May 4, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

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

The May 11, 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 April, 2020 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. 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 County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 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 appointments to fill three vacant seats on the Brown County Hospital Authority Board.

There were five applicants that expressed interest on serving on one of the three vacant seats on the Brown County Hospital Authority Board. Those applicants are:

Keith Clark	(Exhibit #4)
Robert Porter	(Exhibit #5)
Paul Waldrop	(Exhibit #6)
Dave Fair	(Exhibit #7)
Regina Huseman	(Exhibit #8)

After discussion, Judge Lilly moved that the Court approve the appointments of Keith Clark, Regina Huseman, and Dave Fair to fill the three vacant seats on the Brown County Hospital Authority Board. The motion died for lack of a second.

Commissioner Worley moved that the Court approve the appointments of Keith Clark, Robert Porter, and Paul Waldrop to fill the three vacant seats on the Brown County Hospital Authority Board. Commissioner Shaw seconded the motion and the Court voted to approve as follows:

Judge Lilly-nay

Commissioner Worley-aye

Commissioner Kelton-abstained

Commissioner Shaw-aye

Commissioner Traweek-aye

- B. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of posting notice of remaining regular Commissioner Court meetings for 2020.**

After discussion, Commissioner Kelton moved that the Court approve the remaining regular Commissioner Court meetings, as corrected, for 2020, presented by Brown County Court Coordinator Amy Briley. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #9](#))

- C. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of listing Dodge Charger on surplus website for auction/sale.**

After discussion, no action was taken.

D. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of bids for commission and installation of a sign on the front courthouse lawn.

After discussion, Commissioner Kelton moved that the Court authorize Judge Lilly to solicit bids for the commission and installation of a sign to be placed on the front courthouse lawn. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

E. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of upgrades to security installation at front entrance.

After discussion, no action was taken.

F. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of any action that may be warranted in regards to property insurance through the Texas Association of Counties.

After discussion, no action was taken. The Texas Association of Counties property insurance will renew automatically.

G. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of equipment purchase.

Commissioner Worley moved that he be authorized to purchase a 2004 Kenworth Model T800 Daycab truck to replace another truck, for \$42,000.00, to be used in Precinct #1. The purchase price will be paid from Precinct #1 funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #10\)](#)

H. Mr. Joel Kelton, Commissioner Pct. 2- Consideration and possible approval of action regarding burn ban.

After discussion, Commissioner Kelton moved that the Court adopt an Order Prohibiting Outdoor Burning because the circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #11](#))

I. 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.

J. 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.

K. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action to install private line on CR 417 by Zephyr Water Supply.

Commissioner Kelton moved that an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #417, in Precinct #1, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #12](#))

L. Bob Contreras, Grants Coordinator-Grant update (spon cj). Bob Contreras, Brown County Grants Coordinator, updated the Court on grants that he has applied for on behalf of Brown County. No action was taken.

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 10:13 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 May 11, 2020.

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