

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on June 22, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	absent	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	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 June 15th, 2020.

Commissioner Worley moved that the minutes of the June 15, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

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

The June 22, 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 Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #2\)](#)

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

A. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action to install private line on CR 201 by Brookesmith SUD.

Commissioner Worley moved that an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #201, in Precinct #1, be approved; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

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 in effect.

C. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action to install private line on CR 291 by the Zephyr Water Supply.

Commissioner Shaw moved that an application, made by Zephyr Water Supply Corporation, to install a buried water line within the right-of-way of County Road #291, in Precinct 3, be approved; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

D. Lisa Dick, Administrator, Brownwood-Brown County Health Department-Update on COVID-19 response and County health initiatives (spon p2).

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

E. Judy Brownlee, Chairperson Brownwood-Brown County Child Welfare Board-Consideration and possible approval of appointing Jennifer Barberie and Lindy Mason to Child Welfare Board (spon cj).

No action was taken.

F. Buddy Preston, City of Brownwood Fire Marshall-Consideration and possible approval of a resolution to allow the City of Brownwood to file its Hazard Mitigation Plan as an extension to the Brown County Hazard Mitigation Plan (spon cj).

After discussion, with Buddy Preston, City of Brownwood Fire Marshall, Commissioner Worley moved that the Court adopt a Resolution For Brown County for approval of adding the City of Brownwood to the FEMA approved West Central Texas Council Of Governments Planning Area 6 Hazard Mitigation Plan Update. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

G. James Masters, Brown County Veterans Service Officer- Consideration and possible approval to transfer \$1,200K from travel budget to purchase two software packages for Veterans claims processing software (spon cj).

After discussion, with James Masters, Brown County Veteran Service Officer, Commissioner Worley moved that the Court authorize an expenditure, of up to \$1,200.00, to purchase two software packages needed for processing Veterans claims. The purchase price will be a line item transfer, from the Veteran Service Office Travel Budget. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

H. James Master, Brown County VSO-Annual report on Veterans Service Office (spon cj).

James Masters, Brown County Veteran Service Officer, presented the 2019 Veterans Service Office Annual Report, for filing. [\(Exhibit #6\)](#)

I. Jay McInnis, Dominion Point Inc. and Ray West-Consideration and possible approval of Dominion Point IV plat, which amends the Dominion Point III plat approve 8-19-19 (spon p2)

After discussion, with Jay McInnis, Attorney E. Ray West, and Brown County Surveyor Don King, Commissioner Kelton moved that the Court approve the Dominion Point IV Plat, subject to review by Brown County Surveyor Don King. Commissioner Shaw seconded the motion. After discussion, Commissioner Kelton and Commissioner Shaw withdrew their motion and second.

After further discussion, Commissioner Shaw moved that the Court approve the Dominion Point IV Subdivision plat, as submitted, with instruction to the Brown County Surveyor to correct discrepancies that the Brown County Surveyor might find. Commissioner Traweek seconded the motion and the Court voted, as follows, to approve:

Commissioner Worley	aye
Commissioner Kelton	nay
Commissioner Shaw	aye
Commissioner Traweek	aye

[\(Exhibit #7\)](#)

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 10:17 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 **June 22, 2020**.

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