

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Called Workshop on Tuesday, March 16, 2021 at 11:00 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 called the Called Workshop to order at 11:00 A.M.**

**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>Josie Contreras</b>	<b>Assistant County Auditor</b>
<b>Shane Britton</b>	<b>County Attorney</b>

## **WORKSHOP SESSION PURPOSE**

- 1. Consideration and possible approval of 2021 Courthouse renovation project/funding.**

**After discussion, Commissioner Traweek moved that the Court approve to allocate \$150,000.00, from the 2 million 2020 Tax Notes, to Courthouse Renovation. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #1](#))**

- 2. Consideration and possible approval of disbursement of remaining tax note funds after Courthouse renovation cost.**

**After discussion, Commissioner Worley moved that the Court approve to allocate the remainder of the 2 million 2020 Tax Notes, as follows:**

**\$450,000.00 allocated to each of the four Precincts**

**for a total of 1.8 million**

**\$ 18,000.00 to pay for county's portion of Shaw's**

**MarketPlace parking lot**

**\$ 32,000.00 to be allocated for Emergency Contingency Expenses**

**Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

- 3. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court Called Workshop at 11:27 A.M.**

Submitted on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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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 **March 16, 2021 SPECIAL WORKSHOP.**

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