

**NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that the regularly scheduled meeting of the above named Court shall be held at 9:00 a.m. on May 20, 2019, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

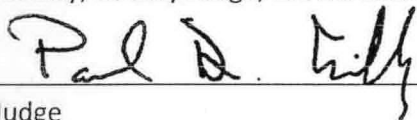
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(Any resident of Brown County may speak before the court on any agenda item. Any topic to be addressed that is not on the agenda may be heard with the approval of a majority of the Court present. No presentation shall last longer than five minutes. All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. The court members may not respond to any speaker making a citizen comment. [Court members may not comment, ask or answer questions until an agenda item is introduced for consideration below.] Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of May 13th, 2019.
5. Consideration and Approval of Payment of any bills needed
6. Update from Dr. Paul Lilly, County Judge, on the transparent government initiative to post video of the Commissioners Court meetings on the Brown County website.
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;
 - B. Bob Contreras, Grant Coordinator (spon cj) -- Presentation of Texas Historical Commission requirements for a Certified Local Government committee for possible appointment;
8. Adjournment

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.

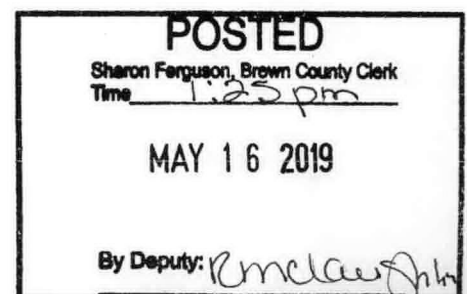
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 16th day of May, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of May, 2019.

Dr. Paul D. Lilly, County Judge, Brown County, Texas



County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on May 20, 2019 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 Absent	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer

Chaplain Dave Fair led the Court in the invocation.

3. Citizens Comments

(Any resident of Brown County may speak before the court on a topic specifically identified herein on this agenda. No presentation shall last for a duration beyond three minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consider approval of minutes of May 13th, 2019.

Commissioner Kelton moved that the minutes of the May 13, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 3-0 to approve. Judge Lilly abstained because he was not present at the May 13, 2019 meeting.

5. Consideration and Approval of Payment of any Bills needed.

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

The May 20, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

- 6. Update from Dr. Paul Lilly, County Judge, on the transparent government initiative to post video of the Commissioners Court meetings on the Brown County website.**

Judge Lilly updated the Court on the transparent government initiative to post video of the Commissioners Court meetings on the Brown County website. He said this will be available soon and that the cost is minimal and will be paid from the IT budget.

- 7. Consideration and Approval of all appropriate action regarding the following:**

- A. Mr. Joel Ketlon, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.**

After discussion, no action was taken. The burn ban remains lifted.

- B. Bob Contreras, Grant Coordinator (spon cj)-Presentation of Texas Historical Commission requirements for a Certified Local Government committee for possible appointment.**

After discussion, with Grant Coordinator Bob Contreras, Commissioner Kelton moved that the Court create a Certified Local Government Committee and appoint Dr. Robert Mangrum as the Historic Preservation Officer and CLG Committee Member, Ms. Becky Isbell, CLG Committee Member, Mr. David Cole, CLG Committee Member, Ms. Beverly Norris, CLG Committee Member, and Ms. Crystal Stanley, CLG Committee Member. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

8. Adjournment

Judge Lilly adjourned the Commissioners Court at 9:20 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 3rd day of June, 2019.

Paul D. Lee

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Julia H. [Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

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 20, 2019.**

Sharon Ferguson

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

