

**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 June 10th, 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.)

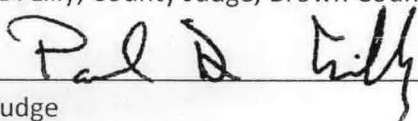
4. Consideration and approval of minutes of June 3rd, 2019.
5. Consideration and Approval of Payment of any bills needed
6. Consideration and Approval of all appropriate action regarding the following:
  - A. Dr. Paul Lilly, County Judge – Budgeting new revenue from TrueCore lease;
  - B. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of adopting an order regulating the use of certain fireworks for the July 4<sup>th</sup> fireworks season;
  - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
  - D. Mr. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of application to install a private line on CR 329 by Zephyr Water Supply;
  - E. Jennifer Robison, County Auditor – Certification of new revenue from TrueCore lease (spon cj);
  - F. Jennifer Robison, County Auditor – Presentation of monthly auditor's report (spon cj);
7. 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.

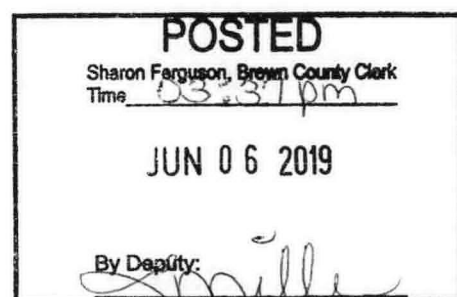
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 6th day of June 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of June, 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 June 10, 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:**

<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>	<b>COMMISSIONERS ADMINISTRATIVE ASSISTANT</b>

**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 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.)**

**There were no citizen comments.**

### **4. Consider approval of minutes of June 3, 2019.**

**Commissioner Kelton moved that the minutes of the June 3, 2019 Commissioner Court meeting and the June 3, 2019 Commissioner Court Public Workshop be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 4-0 to approve.**

### **5. Consideration and Approval of Payment of any bills needed.**

**Commissioner Kelton 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 #1)**

**The June 10, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

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

**A. Dr. Paul Lilly, County Judge-Budgeting new revenue from TrueCore Lease.**

**Commissioner Worley moved that the Court approve to budget additional revenue, of \$8,500.00, from True Core Behavioral Solutions, LLC, to the Juvenile Justice Center Expense Line Item. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of adopting an order regulating the use of certain fireworks for the July 4<sup>th</sup> fireworks season.**

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

**C. 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.**

**D. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of application to install a private line on CR 329 by Zephyr Water Supply.**

**Commissioner Shaw moved that an Application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #329, in Precinct #3, 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 #3)**

**E. Jennifer Robison, County Auditor-Certification of new revenue from TrueCore lease (spon cj).**

**Pursuant to Local Government Code 111.0108, Brown County Auditor Jennifer Robison certified \$8,500.00 (Check #17398), in additional revenue, from True Core Behavioral Solutions, LLC. Commissioner Worley moved that the Court approve the certification, as read by Brown County Auditor Jennifer Robison, of additional revenue of \$8,500.00 from TrueCore Behavioral Solutions, LLC. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**F. Jennifer Robison, County Auditor-Presentation of monthly auditor's report (spon cj)**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report, for May 2019, was approved after a motion by Commissioner Shaw and a second by Commissioner Traweek. 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 #4)**

## **7. Adjournment**

**Judge Lilly adjourned the Commissioners Court at 9:10 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 17<sup>th</sup> day of June, 2019.

  
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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

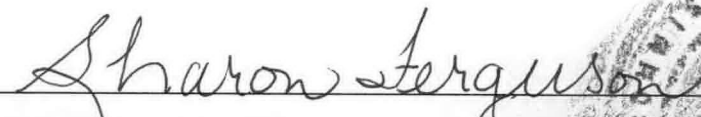
  
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**COMMISSIONER, PRECINCT NO. 2**

  
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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 **June 10, 2019**.

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

