

**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 July 22nd, 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:

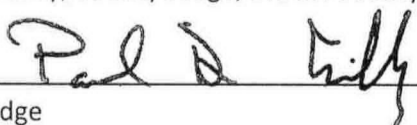
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments  
(Any resident of Brown County may speak before the court on any agenda item. Any topic to be addressed that is not on the agenda may be heard with the approval of a majority of the Court present. No presentation shall last 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 July 15th, 2019.
5. Presentation of Treasurer's/Auditor's Report.
6. Consideration and Approval of Payment of any bills needed
7. Consideration and Approval of all appropriate action regarding the following:
  - A. Mr. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR201;
  - B. Mr. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR226;
  - C. Mr. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR267;
  - D. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
  - E. Mr. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR120;
  - F. Bob Contreras, Coordinator Grants & Government Affairs – Consideration and possible approval to apply for Unclaimed Property Capital Credit for Counties (spon cj);
  - G. Jennifer Robison, County Auditor – Consideration and possible approval to declare surplus equipment (spon cj);
8. Adjournment

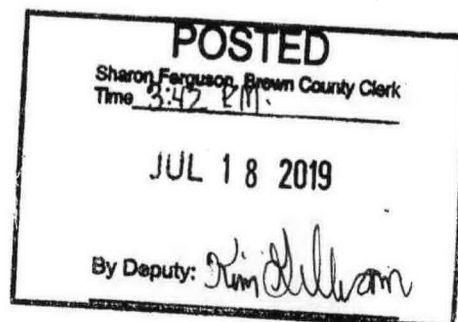
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 18th day of July 2019, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of July, 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 July 22, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.**

**Members of the Court present were:**

<b>DR. PAUL LILLY</b>	<b>absent</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**

**Bob Contreras 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. Consideration and approval of minutes of July 15, 2019.**

**Commissioner Traweek moved that the minutes of the July 15, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 4-0 to approve.**

**5. Presentation of Treasurer's/Auditor's Report.**

**The July 22, 2019 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 Traweek 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 #2)**

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

- A. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 201.**

**Commissioner Worley moved that the Court approve Resolution #2019-04 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #201. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

- B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 226.**

**Commissioner Worley moved that the Court approve Resolution #2019-05 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #226. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**C. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 267.**

**Commissioner Worley moved that the Court approve Resolution #2019-06 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #267. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**D. 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.**

**E. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of a resolution to perform equivalent-match projects in return for waiver of a local match fund participation requirement on CR 120.**

**Commissioner Kelton moved that the Court approve Resolution #2019-03 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program, County Road #120. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**F. Bob Contreras, Coordinator Grants & Government Affairs- Consideration and possible approval to apply for Unclaimed Property Capital Credit for Counties (spon cj).**

**After discussion, with Brown County Grants Coordinator Bob Contreras, Commissioner Kelton moved that the Court approve to apply for Unclaimed Property Capital Credit for Counties from the Texas Comptroller of Public Accounts. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**G. Jennifer Robison, County Auditor-Consideration and possible approval to declare surplus equipment (spon cj).**

**No action.**

#### **8. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:30 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 5 day of August, 2019.

*Red. W.*

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

*Paul Allen*

COMMISSIONER, PRECINCT NO. 2

*W. J. J.*

COMMISSIONER, PRECINCT NO. 3

*Larry Sawick*

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 **July 22, 2019.**

*Sharon Ferguson*

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

