

**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 August 26th, 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:

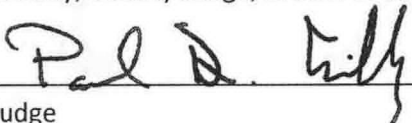
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments  
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 19, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of meeting minutes of August 19th, 2019 and workshop minutes.
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 any action regarding the stock pile of cover stone at Jordan Springs Cemetary.;
  - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
  - C. Jennifer Robison, County Auditor – Presentation salary sheet for District Court Reporter (spon cj);
8. Adjournment

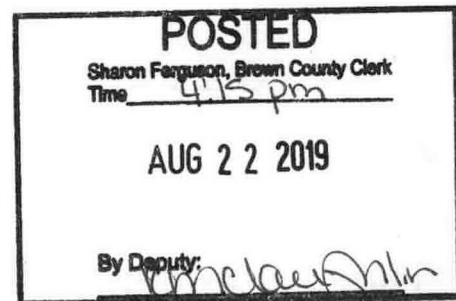
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 22nd day of August 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 22nd day of August, 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 August 26, 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>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Chaplain 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 19, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)**

**There were no citizen comments.**

**4. Consider approval of minutes or of August 19<sup>th</sup>, 2019 and workshop minutes.**

**Commissioner Kelton moved that the minutes of the August 19, 2019 Commissioners Court Meeting and the minutes of the August 19, 2019 Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the court voted 4-0 to approve.**

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

**The August 26, 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 Kelton moved that the claims, as presented by County Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 5-0 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 any action regarding the stock pile of cover stone at Jordan Springs Cemetery.**

**Commissioner Worley moved that the Court approve a Contract, for parking of county equipment and stockpile of cover stone, between Brown County Precinct #1 and Jordan Springs Cemetery Association. Commissioner Kelton 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 enacted.**

**C. Jennifer Robison, County Auditor-Presentation salary sheet for District Court Reporter (spon cj).**

**Commissioner Worley moved that the Court authorize the following personnel changes in the District Judge's Office, as presented by Assistant County Auditor Josie Contreras:**

**Tammy C. Watkins/Official Court Reporter/employed  
effective 08-19-2019**

**Mary K. Ross/Official Court Reporter/discontinued  
effective 07-26-2019 (Exhibit #4)**

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

## **8. Adjournment**

**Judge Lilly adjourned the Brown County 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 3<sup>rd</sup> day of September, 2019.

*Paulish*

COUNTY JUDGE

*Gaybooly*

COMMISSIONER, PRECINCT NO. 1

*John Alt*

COMMISSIONER, PRECINCT NO. 2

*W. J. ...*

COMMISSIONER, PRECINCT NO. 3

*Henry ...*

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 **August 26, 2019.**

*Sharon Ferguson*

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

