

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

Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on September 16th, 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:

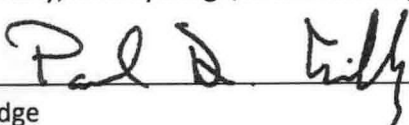
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 19, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of meeting minutes of September 9th, 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. Dr. Paul Lilly, Brown County Judge – First Public Hearing on the 2019-2020 Proposed Tax Rate;
 - B. Dr. Paul Lilly, Brown County Judge – First Public Hearing on the 2019-2020 Proposed Budget;
 - C. Dr. Paul Lilly, Brown County Judge – Consideration and possible approval of contracts and agreements for hold-over detention services of juvenile offenders between Brown County and McCulloch County;
 - D. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - E. Jennifer Robison, County Auditor – Consideration and possible approval to continue to receive a share of the bingo prize fees after January 1, 2020. Per HB 914, in order to continue to receive these funds, the county must have a majority vote and notify the Texas Lottery Commission of the decision to continue to receive revenues no later than November 1, 2019 (spon p1);
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 of the above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

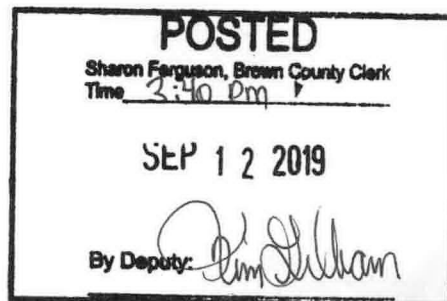
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 12th day of September 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 12th day of September, 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 special meeting on September 16, 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	COMMISSIONER, PRECINCT NO. 4

Also present:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

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 was one citizen comment, from Jay Hardaway, with the West Central Texas Council of Governments, concerning the Hazard Mitigation Action Plan to be adopted via Resolution. (Exhibit #1)

4. Consider approval of meeting minutes of September 9, 2019 and workshop minutes.

Commissioner Worley moved that the minutes of the September 9, 2019 Commissioners Court meeting and the minutes of the September 9, 2019 Public Workshop be approved, as presented by Chief Deputy County Clerk Yolanda Bernal. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

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

The September 16, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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 Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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

A. Dr. Paul Lilly, Brown County Judge-First Public Hearing on the 2019-2020 Proposed Tax Rate.

Judge Lilly opened the First Public Hearing on the 2019/2020 Proposed Tax Rate and asked for comments or questions. There were no public comments. Judge Lilly closed the First Public Hearing on the 2019/2020 Proposed Tax Rate.

B. Dr. Paul Lilly, Brown County Judge-First Public Hearing on the 2019-2020 Proposed Budget.

Judge Lilly opened the First Public Hearing on the 2019/2020 Proposed Budget and asked for comments or questions. Michelle Wells, Executive Director, CASA In The Heart Of Texas, asked the Court to consider giving more to CASA than the amount that is proposed to be budgeted for CASA. No action was taken. Judge Lilly closed the First Public Hearing on the 2019/2020 Proposed Budget. (Exhibit #4)

C. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of contracts and agreements for hold-over detention services of juvenile offenders between Brown County and McCulloch County.

Judge Lilly moved that the Court approve a Contract And Agreement For Detention Of Juvenile Offenders between Brown County and McCulloch County effective September 1, 2019 through August 31, 2020. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

D. Mr. Joel Kelton, Commissioner Precinct #2-Consideration and possible approval of action regarding burn ban.

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

E. Jennifer Robison, County Auditor-Consideration and possible approval to continue to receive a share of the bingo prize fees after January 1, 2020. Per HB 914, in order to continue to receive these funds, the county must have a majority vote and notify the Texas Lottery Commission of the decision to continue to receive revenues no later than November 1, 2019 (spon pl).

After discussion, with County Auditor Jennifer Robison, Commissioner Kelton moved that the Court approve a Verification Notice, by a majority vote, for the County to continue receipt of the share of bingo prize fees funds, per HB 914. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

8. Adjournment

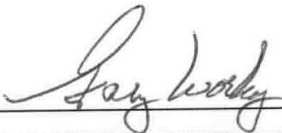
Judge Lilly adjourned the Brown County Commissioners Court adjourned at 9:30 A.M.

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 7th day of Oct., 2019.



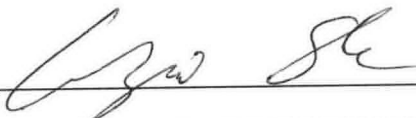
COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2




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 **September 16, 2019.**



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

