

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

Notice is hereby given that a meeting of the above named Court shall be held at 9:00 a.m. on November 4th, 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:

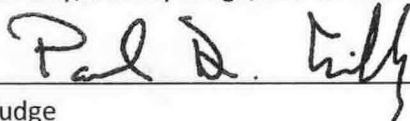
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of October 28, 2019.
5. Consideration and approval of any 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 – Consideration and possible approval of 2020 County Holidays;
 - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - C. Mr. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval an application to install private line on CR 147 by BUSD;
 - D. Ray West -- Consideration and possible approval of Oak Hill Circle West Subdivision 3 (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 above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

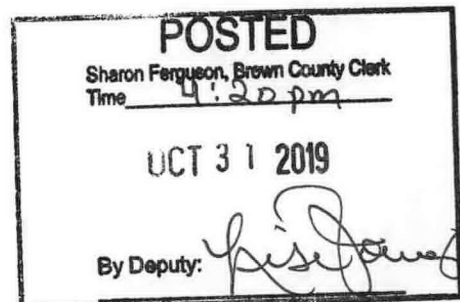
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 31st day of October 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 31st day of October, 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 Session on November 4, 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:

SHARON FERGUSON	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 were no citizen comments.

4. Consideration and approval of meeting minutes of October 28, 2019.

Commissioner Kelton moved that the minutes of the October 28, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

5. Consideration and approval of any Treasurer's/Auditor's Report.

The November 4, 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 Worley 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 #2)

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

A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of 2020 County Holidays.

Commissioner Traweek moved that the Court approve the Brown County Proposed Holidays for Calendar Year 2020, as listed in Exhibit #3 to these minutes. Commissioner Kelton seconded the motion and the Court voted 5-0 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 in effect.

C. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval an application to install private line on CR 147 by BUSD.

Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #147, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

D. Ray West-Consideration and possible approval of Oak Hill Circle West Subdivision 3 (spon pl).

After discussion, with Attorney Ray West, Brown County Surveyor Don King, and Valton Sudderth, Commissioner Worley moved that the Court approve Oak Hill Circle West Subdivision 3, in Precinct #1. Judge Lilly seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)


8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:35 A.M.

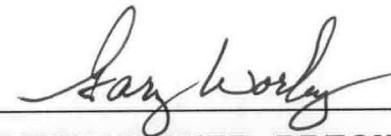
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

Submitted on the _____ day of _____, 2019.

Submitted on the 12th day of November, 2019.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



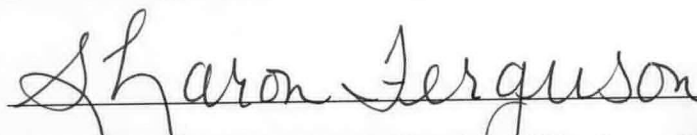
COMMISSIONER, PRECINCT NO. 3



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 **November 4, 2019**.



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

