

**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 March 9th, 2020, 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:

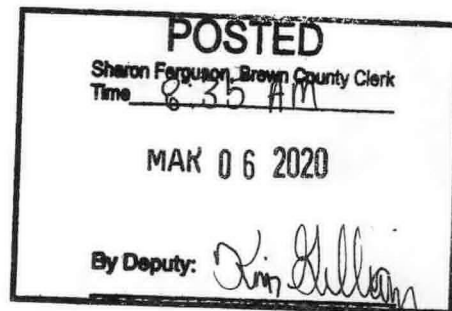
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments  
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of March 2, 2020.
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. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
  - B. Mr. Joel Kelton, Commissioner Pct. 2- Consideration and possible approval of Application to Install Private Line by Zephyr Water Supply on CR 423;
  - C. Mr. Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of Application to Install Private Line by Lone Star Construction on Oak St.;
  - D. Ronnie Lappe- Report on behalf of the Historical Commission (sp. cj);
  - E. Bob Contreras, Grants Coordinator- Consideration and possible approval of disbursement of unclaimed capital funds (sp. cj);
  - F. Bob Contreras, Grants Coordinator- Consideration and possible approval of EDA Grant submission (sp. cj);
  - G. Larry Franks, Elections Administrator-Consideration and possible approval to sign the Interlocal Agreement between Brown County and the City of Brady and Brady ISD (sp. cj)
  - H. Michael Schomer-Consideration and possible approval of new subdivision plat (Apache Creek Estates) (sp. cj)
  - I. Michael Schomer-Consideration and possible approval of new subdivision plat (Mountain Top) (sp. 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, Wayne Shaw, 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 5<sup>th</sup> day of March, 2020, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5<sup>th</sup> day of March, 2020.

Wayne Shaw



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on March 9, 2020 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>YOLANDA BERNAL</b>		<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>		<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>Absent</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 July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)**

**There were no citizen comments.**

**4. Consideration and approval of minutes of March 2, 2020.**

**Commissioner Traweek moved that the minutes of the March 2, 2020 meeting be approved, as presented by Chief Deputy County Clerk Yolanda Bernal. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

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

**The March 9, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for February, 2020 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 4-0 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 #2)**

**6. Consideration and approval of payment of any bills needed.**

**Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

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

**A. Mr. Joel Kelton, Commissioner Pct.-Consideration and possible approval of action regarding burn ban.**

**After discussion, no action was taken. The burn ban remains lifted.**

**B. Mr. Joel Kelton, Commissioner Pct.2-Consideration and possible approval of Application to install Private Line by Zephyr Water Supply on CR 423.**

**Commissioner Kelton moved that the Court approve an application, made by Zephyr Water Supply, to install a buried line, within the right-of-way of County Road #423, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**C. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of Application to install Private Line by Lone Star Construction on Oak St.**

**Commissioner Shaw moved that the Court approve an application, made by Lone Star Construction, to install a buried water line within the right-of-way of Oak Street (off 183 N), in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**D. Ronnie Lappe-Report on behalf of the Historical Commission  
(sp cj).**

**Ronnie Lappe, Chairman of the Brown County Historical Commission, presented the 2019 County Historical Commission Annual Report, for filing. (Exhibit #6)**

**E. Bob Contreras, Grants Coordinator-Consideration and possible approval of disbursement of unclaimed capital funds (spon cj).**

**After discussion, with Grants Coordinator Bob Contreras, Commissioner Shaw moved that the Court authorize the disbursement of Unclaimed Property Capital Credits for Counties funds. The Funds, (\$20,628.29) from 2018, will be divided equally among the Children's Advocacy Center, CASA, and the Brown County Library. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**F. Bob Contreras, Grants Coordinator, Consideration and possible approval of EDA Grant submission (spon cj).**

**After discussion, with Grants Coordinator Bob Contreras, Commissioner Shaw moved that the Court authorize Mr. Contreras to apply for a FY 2019 Disaster Relief grant from the Economic Development Administration. This 80/20 split grant is specifically designed to construct roads so that they are resilient to future damage, not patch work, or fix back to what was. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**G. Larry Franks, Elections Administrator-Consideration and possible approval to sign the Interlocal Agreement between Brown County and the City of Brady and Brady ISD (spon cj).**

**After discussion, with Elections Administrator Larry Franks, Commissioner Worley moved that the Court approve an Election Equipment Rental And Services Contract between The City of Brady, Texas, Brady ISD and Brown County, Texas. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**H. Michael Schomer-Consideration and possible approval of new subdivision plat (Apache Creek Estates) (spon cj).**

**After discussion, with Michael Schomer, Commissioner Traweck moved that the Court approve Apache Creek Estates Plat, in Precinct #4; subject to the plat having all required signatures. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)**

**I. Michael Schomer-Consideration and possible approval of new subdivision plat (Mountain Top Subdivision) (spon cj).**

**After discussion, with Michael Schomer, Commissioner Kelton moved that the Court approve Mountain Top Subdivision Plat, in Precinct #2; subject to the plat having all required signatures. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)**

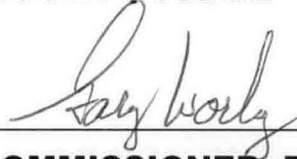
## **8. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:00 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 16 day of March, 2020.

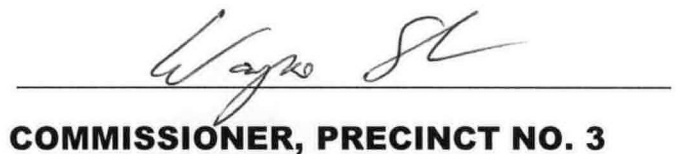
COUNTY JUDGE



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 **March 9, 2020.**



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

