

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 15, 2016 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order. Members of the Court present were:

E. RAY WEST III	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
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the August 1, 2016 and the August 8, 2016 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.**
- C. Recognition of visitors.**
- D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.**

Item #1: Joel Kelton, Pct 2-Consideration and possible approval of action regarding burn ban. After discussion, no action was taken. The burn ban remains in effect.

Item #2: Larry Traweek, Pct 4-Application to install private line, CR 574. 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 #574, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Larry Traweek, Pct 4-Application to install private line, CR 105. 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 #105, in Precinct #4; subject to Brown County specifications. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #4: Karen Opiela, Elections Administrator-Order the November 8th General Election. Larry Franks, Assistant Elections Administrator, presented the Order Of General Election, for November 8, 2016, for Judge's signature. ([Exhibit #3](#))

Item #5: Karen Opiela, Elections Administrator-Consideration and possible approval of election Precinct Judges and Alternate Judges for a one year term beginning September 1, 2016. After discussion, with Assistant Elections Administrator Larry Franks, Commissioner Kelton moved that the Court approve the List Of Presiding And Alternate Judges, for a one year term beginning September 1, 2016, as submitted. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

Item #6: Budget Hearings. Present to meet with the Court to review his/her 2016/2017 budget was:

District Clerk-Cheryl Jones

Juvenile Probation-Lisa Ritter

After discussion, no action was taken.

E. Reports. The August 15, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #5](#))

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. ([Exhibit #6](#))

G. Recess. Commissioner Kelton moved that the Court recess until August 22, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

