

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a  
Special Session on September 1, 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:**

<b>E. RAY WEST III</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>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>ADMINISTRATIVE ASSISTANT</b>

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. None.**
- 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 lifted.**

**Item #2: Ray West, County Judge-Consideration and possible approval to propose tax rate for FY 2016-2017. Judge West moved that the Court propose the following tax rates for FY 2016/2017:**

<b>General Fund Rate</b>	<b><u>proposed</u> 0.4643</b>
<b>Debt Service Rate</b>	<b><u>proposed</u> 0.0641</b>
<b>Road and Flood Rate</b>	<b><u>proposed</u> 0.0809</b>
<b>Total <u>Proposed</u> Tax Rate</b>	<b><u>proposed</u> 0.6093</b>

**Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #1](#))**

**Item #3: Ray West, County Judge-Consideration and possible approval to set dates for public hearings. Judge West moved that the Court hold the First Public Hearing, on the proposed tax rate, on September 9, 2016 at 9:00 A.M. in the Commissioner's Courtroom and the Second Public Hearing, on the proposed tax rate, on September 12, 2016 at 9:00 A.M. in the Commissioner's Courtroom. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**Item #4: Ray West, County Judge-Consideration and possible approval of publication of proposed budget for FY 2016-2017. Judge West moved that the Court approve, for publication, the proposed budget for FY 2016/2017. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**Item #5: Budget Hearings. After discussion, no action was taken.**

**E. Reports. None.**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. ([Exhibit #2](#))**

**G. Adjourn. Judge West moved that the Court adjourn until September 9, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

