

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 5, 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

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 Shaw moved that the minutes of the November 28, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 3-0 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 lifted.

Item #2: Ray West, County Judge-Consideration and possible approval of fireworks ban. After discussion, no action was taken. There is no fireworks ban at this time.

Item #3: Ray West, County Judge-Consideration and possible approval of authorization for Ray West to sign completion documents for McKinstry Projects. Judge West moved that the Court authorize him to sign completion documents, for the McKinstry Projects, as presented for Phase 1 and Phase 2. Commissioner Worley seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay.

E. Reports. The December 5, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #1](#))

The PreTrial Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing. ([Exhibit #2](#))

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 3-0 approve. ([Exhibit #3](#))

G. Adjourn. Commissioner Kelton moved that the Court adjourn until December 12, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

