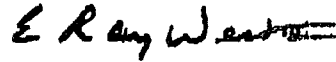


NOTICE TO THE PUBLIC

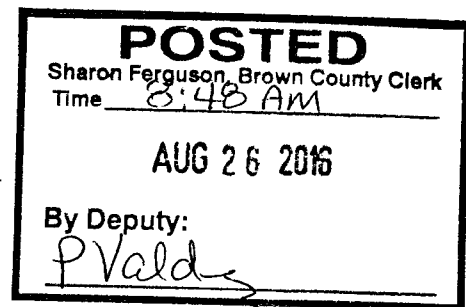
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 29th day of August, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



E. RAY WEST, III
BROWN COUNTY JUDGE

AGENDA

- A. Opening Prayer
- B. Reading and Approval of Minutes
- 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.
 - 1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
 - 2. Cheryl Jones, District Clerk – Consideration and possible approval of hiring replacement employee;
 - 3. Larry Traweek, Pct 4 – Application to install private line, CR 129;
 - 4. Budget Hearings
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 29, 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 Worley moved that the minutes of the August 22, 2016 and the August 26, 2016 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 lifted.

Item #2: Cheryl Jones, District Clerk-Consideration and possible approval of hiring replacement employee. Commissioner Traweck moved that the Court authorize the following personnel changes in the District Clerk's Office:

**Lisa Villarreal/Deputy District Clerk/employed
effective 09-06-2016**

**Mark Stroope/Deputy District Clerk/discontinued
effective 08-16-2016 (Exhibit #1)**

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #3: Larry Traweck, Pct 4-Application to install private line, CR 129. Commissioner Traweck 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 #129, in Precinct #4: subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Budget Hearings. After discussion, no action was taken.

E. Reports. None.

F. Consideration and approval of bills. None.

G. Recess. Commissioner Kelton moved that the Court recess until September 1, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *9th* day of *September*, 2016.

E Ray Ward

COUNTY JUDGE

Ray Ward

COMMISSIONER, PRECINCT NO. 1

Joel Miller

COMMISSIONER, PRECINCT NO. 2

Greg St

COMMISSIONER, PRECINCT NO. 3

Larry Luvell

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 **August 29, 2016.**

Carol Holamon, Deputy Clerk

SHARON FERGUSON, County Clerk
Clerk of Commissioner's Court, Brown County, Texas

