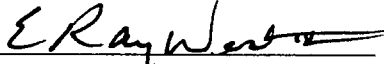


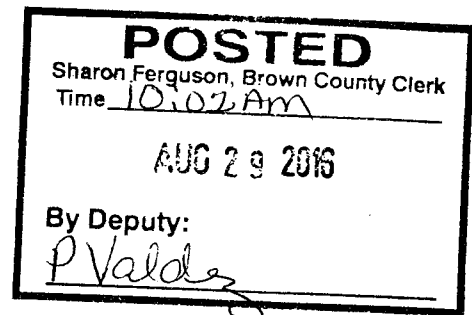
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 1st day of September, 2016, at 10:30 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. Ray West, County Judge – Consideration and possible approval to propose tax rate for FY 2016-2017;
 - 3. Ray West, County Judge – Consideration and possible approval to set dates for public hearings;
 - 4. Ray West, County Judge – Consideration and possible approval of publication of proposed budget for FY2016- 2017;
 - 5. 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 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:**

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. 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:

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

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.

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

E. R. [Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 **September 1, 2016.**

Carol Holamox, Deputy Clerk

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

