

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 6, 2017 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West 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
JOSIE CONTRERAS	ASSISTANT 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 Kelton moved that the minutes of the January 23, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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, of the conditions in the County that are conducive to fires, Commissioner Kelton moved that the Court find that circumstances present in all or part of the unincorporated area of the county create a public hazard that would be exacerbated by outdoor burning and that the Court approve a Resolution and Order implementing the burn ban, until further notice. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #1\)](#)

Item #2: Sheriff's Office-Employee changes. No action.

E. Reports. The February 6, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, 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 February 13, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

