

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 17, 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:**

<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. Commissioner Worley moved that the minutes of the July 10, 2017 meeting 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: Bart Johnson-Discussion and possible approval regarding Brown County insurance renewal. After discussion, with Bart Johnson, Brown County Agent of Record, from Painter And Johnson Financial, no action was taken.**

**Item #3: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:**

**Justin Mullins/Jailer/employed**

**effective 06-28-2017**

**Ricky Williams/Jailer/discontinued**

**effective 05-31-2017 ([Exhibit #1](#))**

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

**Item #4: Wayne Shaw, Pct 3-Application to install private line, CR 321. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #321, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))**

**Item #5: Wayne Shaw, Pct 3-Application to install private line, CR 327. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #327, in Precinct #3; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))**

**Item #6: Wayne Shaw, Pct 3-Application to install private line, CR 344. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #344, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))**

**E. Reports. The July 17, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #5](#))**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #6](#))**

**Commissioner Worley presented the 1<sup>st</sup> 2017, 2<sup>nd</sup> 2017, 3<sup>rd</sup> 2016, and 4<sup>th</sup> 2016 Quarterly Investment Reports, for filing. ([Exhibit #7](#), [Exhibit #8](#), [Exhibit #9](#), and [Exhibit #10](#))**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims as amended, be paid as presented by County Auditor Jennifer Robison. Commissioner Kelton seconded the motion and the Court voted 4-0 approve. ([Exhibit #11](#) and [Exhibit #12](#))**

**G. Recess. Commissioner Traweek moved that the Court recess until July 24, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

