

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 31, 2017 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:**

<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. T'Anna McClure led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the August 28, 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. No action was taken. The burn ban remains lifted.**

**Item #2: Ray West, County Judge-Public Hearing on proposed tax rate. Judge Pro-Tem Kelton opened the 2<sup>nd</sup> Public Hearing, on the proposed tax rate, for public comment or questions. There were none. The proposed General Fund Rate is .4643, the proposed Debt Service Rate is .0734 and the proposed Road and Flood Rate is .0860 making the proposed Total Tax Rate .6237. Judge Pro-Tem Kelton recessed the second public hearing.**

**Item #3: Ray West, County Judge-Consideration and possible approval of tax rate. No action.**

**E. Reports.**

**F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #1\)](#)**

**G. Recess. Upon motion duly made by Commissioner Worley, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court recessed at 9:30 A.M. until September 5, 2017 at 9:00 A.M. in the Commissioners Courtroom.**

The above and foregoing Minutes examined and approved in  
Open Court this            day of            , 2017.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

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I, Sharon Ferguson, County Clerk, Brown County, Texas, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for **August 31, 2017.**

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**SHARON FERGUSON, County Clerk and Ex-Officio Member  
of Commissioners' Court, Brown County, Texas**