

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 14, 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
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Pastor Ron Keener led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the September 11, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

C. Recognition of visitors.

**Total Tax Rate: .6237 motion by Judge West
second by Commissioner Worley
vote: 5-0**

This tax rate will effectively raise more taxes for maintenance and operations than last year's rate by 3.41%. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. [\(Exhibit #2\)](#)

SUPPLEMENTAL AGENDA

Item #1: Sharon Ferguson, County Clerk-Public Hearing on preservation and restoration of the County Clerk's Records Archive. Judge West opened the public hearing on the preservation and restoration of the County Clerk's Archive Plan and asked for questions or comments, from the audience. There were none. Judge West closed the public hearing.

Item #2: Sharon Ferguson, County Clerk-Consideration and possible approval of County Clerk's Records Archival Plan/Fee. After discussion, Commissioner Worley moved that the Court sign an order to adopt the County Clerk's Records Archival Plan/Fee presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #3\)](#)

Item #3: Cheryl Jones, District Clerk-Public Hearing on preservation and restoration of the District Clerk's Records Archive. Judge West opened the public hearing on the preservation and restoration of the District Clerk's Archive Plan and asked for question or comments, from the audience. There were none. Judge West closed the public hearing.

Item #4: Cheryl Jones, District Clerk-Consideration and possible approval of District Clerk's Records Archival Plan/Fee. After discussion, Commissioner Kelton moved that the Court sign an order to adopt the District Clerk's Records Archival Plan/Fee, as presented by District Clerk Cheryl Jones. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))

E. Reports. None.

F. Consideration and approval of bills. None.

G. Recess. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court recessed at 9:45 A.M. until September 18, 2017 at 9:00 A.M. in the Commissioners Courtroom.

