

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on October 10, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Worley led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the October 2, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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 in effect.

Item #2: James Masters, Veteran's Service Office-Consideration and possible approval to purchase office furniture. Commissioner Kelton moved that the Court authorize Veteran Service Officer James Masters to purchase office furniture, from Advantage Office Products. The purchase price, of \$1,783.79, will be paid from the Equipment Fund. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #1\)](#)

Item #3: Ray West, County Judge-Consideration and possible approval to reappoint Barry Miller as Brown County Appraisal District board member for Brown County for 2018-2019 term. Judge West moved that the Court approve the re-appointment of Barry Miller as a representative on the Brown County Appraisal District Board. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Item #4: Larry Traweck, Pct 4-Consideration and possible approval to purchase equipment and/or with a trade in. Commissioner Traweck moved that he be authorized to purchase a 2017 140K Road Grader, from Warren Cat, for \$251,665.49, with a \$39,250.00 trade-in, leaving \$212,415.49 to be financed through Texas Bank, adding it to the existing note #55569 balance of \$52,315.39 for a total of \$264,730.88, pursuant to Section 271.005 of the Texas Local Government Code, that the obligations be payable from the

Ad Valorem taxes, budgeted for payment of the obligations or any lawfully available funds, from Precinct #4, to pay the obligations in full at the end of the fiscal year. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

E. Reports. The October 10, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #3](#))

Commissioner Kelton reported that he has spoken to District Judge Steve Ellis concerning court appointed attorneys.

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

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for September, 2017 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. ([Exhibit #5](#))

H. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court recessed at 9:30 A.M. until October 16, 2017 at 9:00 A.M. in the Commissioners Courtroom.

