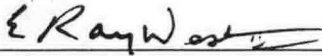


NOTICE TO THE PUBLIC

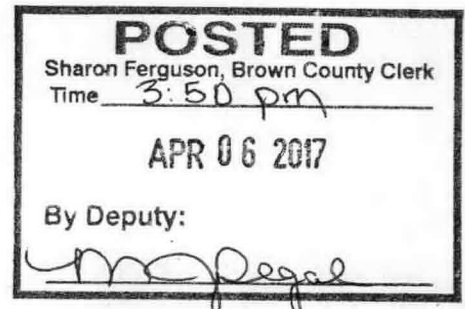
Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 10th day of April, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:


E. RAY WEST, III
BROWN COUNTY JUDGE

AGENDA

- A. Opening Prayer
- B. Reading and Approval of Minutes
- 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.
 1. **Joel Kelton, Pct 2** – Consideration and possible approval of action regarding burn ban;
 2. **Gary Worley, Pct 1** – Consideration and possible approval of Resolution for Federal Off System Bridge Program, CR 201;
 3. **Larry Traweek, Pct 4** – Application to install private line, CR 601;
 4. **Ray West, County Judge** – Consideration and possible approval to repeal the Order Prohibiting Keeping of Wild Animals signed by Commissioners Court on January 14, 2002;
 5. **Ann Krpoun, County Treasurer** – Consideration and possible approval of cell phone for Assistant County Treasurer;
 6. **Ken Colegrove, Brownwood Evangelism Center** – Consideration and possible approval of Resolution in appreciation of Brown County Commissioners Court;

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 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
JENNIFER ROBISON	COUNTY AUDITOR

A. Opening prayer. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner TrawEEK moved that the minutes of the April 3, 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 lifted.

Item #2: Gary Worley, Pct 1-Consideration and possible approval of Resolution for Federal Off-System Bridge Program, CR 201. After discussion, Commissioner Worley moved that the Court approve a Resolution for the Federal Off-System Bridge Program on County Road #201, in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Larry Traweek, Pct 4-Application to install private line, CR 601. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line, within the right-of-way of County Road #601, in Precinct #4: subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Ray West, County Judge-Consideration and possible approval to repeal the Order Prohibiting Keeping of Wild Animals signed by Commissioners Court on January 14, 2002. Judge West moved that the Court rescind the Order Prohibiting The Keeping of Wild Animals, adopted and signed by Commissioners Court on January 14, 2002, and adopt the standards and procedures that are set out in the Health and Safety Code. Commissioner Worley seconded the motion and the Court voted 4-1 to approve. Commissioner Traweek voted nay.

Item #5: Ann Krpoun, County Treasurer-Consideration and possible approval of cell phone for Assistant County Treasurer. Commissioner Kelton moved that the Court authorize Ann Krpoun, Brown County Treasurer, to purchase a cell phone for Assistant County Treasurer Susan Franks. The phone bill will be paid from the Treasurer's telephone budget. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #6: Ken Colegrove, Brownwood Evangelism Center-Consideration and possible approval of Resolution in appreciation of Brown County Commissioners Court. Kenneth J. Colegrove, Senior Pastor and representative of the Brownwood Evangelism Center, presented the Court with a basket of goodies and a Resolution in appreciation and sincere gratitude for the Court of Commissioners, Brown County, all elected and appointed officials, First Responders, and all leaders of Brown County, Texas. The Court thanked him and his congregation. (Exhibit #3)

E. Reports. The April 10, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

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 approve. (Exhibit #5)

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 March, 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 #6)

H. Recess. Commissioner Kelton moved that the Court recess until April 17, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 17th day of April, 2017.

E Ray West

COUNTY JUDGE

Jay Ward

COMMISSIONER, PRECINCT NO. 1

Paul White

COMMISSIONER, PRECINCT NO. 2

W. Bruce St.

COMMISSIONER, PRECINCT NO. 3

Larry Luvatt

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **April 10, 2017.**

Sharon Ferguson

SHARON FERGUSON, County Clerk
Clerk of Commissioner's Court, Brown County, Texas

