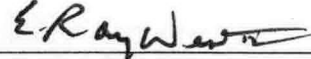


## NOTICE TO THE PUBLIC

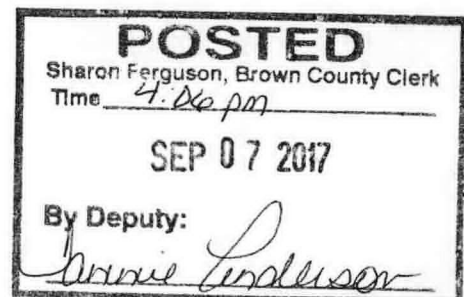
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 14<sup>th</sup> day of September, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:



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. Budget Workshop
  - 3. **Ray West, County Judge** – Consideration and possible adoption of tax rate;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 14<sup>th</sup> day of September, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:

*E. Ray West, III*

E. RAY WEST, III  
BROWN COUNTY JUDGE

### SUPPLEMENTAL 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. **Sharon Ferguson, County Clerk** – Public Hearing on preservation and restoration of the County Clerk's Records Archive;
  - 2. **Sharon Ferguson, County Clerk** – Consideration and possible approval of County Clerk's Records Archival Plan/Fee;
  - 3. **Cheryl Jones, District Clerk** – Public Hearing on preservation and restoration of the District Clerk's Records Archive;
  - 4. **Cheryl Jones, District Clerk** – Consideration and possible approval of District Clerk's Records Archival Plan/Fee;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

<b>POSTED</b>
Sharon Ferguson, Brown County Clerk
Time <u>10:52 am</u>
<b>SEP 08 2017</b>
By Deputy: <i>Jannie Anderson</i>

**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:**

<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. 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.**

**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: Budget Workshop. Ron Keener, Pastor for North Lake Community Church, Brownwood, Texas, addressed the Court concerning proposed budget cuts for Good Samaritan Ministries. After discussion, no action was taken. (Exhibit #1)**

**Item #3: Ray West, County Judge-Consideration and possible adoption of tax rate. The Court adopted, by Resolution, the tax rates for Fiscal Year 2017/2018 as proposed:**

**General Fund Rate .4643 motion by Judge West  
second by Commissioner Traweek  
vote: 5-0**

**Debt Service Rate .0734 motion by Commissioner Shaw  
second by Commissioner Worley  
vote: 5-0**

**Road and Flood Rate .0860 motion by Judge West  
second by Commissioner Worley  
vote: 5-0**

**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 Traweek 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.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**

on the 18<sup>th</sup> day of *September*, 2017.

*E Ray West*

**COUNTY JUDGE**

*Gay Kelly*

**COMMISSIONER, PRECINCT NO. 1**

*Paul M...*

**COMMISSIONER, PRECINCT NO. 2**

*Leslie St...*

**COMMISSIONER, PRECINCT NO. 3**

*Larry Savant*

**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 **September 14, 2017.**

*Sharon Ferguson*

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

