

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on January 16, 2018 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:

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:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the January 8, 2018 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. After discussion, no action was taken. The burn ban remains lifted.

Item #2: Gary Worley, Pct 1-Application to install private line, CR 236. Commissioner Worley 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 #236, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #1\)](#)

E. Reports. The January 16, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

After discussion, Commissioner Worley moved that the Claims be paid, as amended. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 9:25 A.M. until January 22, 2018 at 9:00 A.M. in the Commissioners Courtroom.

