

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 2, 2018 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	ABSENT	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the March 26, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 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, Commissioner Kelton moved that the Court suspend the burn ban that is currently in place. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #2: Josie Contreras, County Auditor-Consideration and possible approval of the 2017 Year End Financial Statement. Commissioner Kelton moved that the Court approve the Annual Financial Statement For The Year Ended September 30, 2017 And Auditor's Report. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Wayne Shaw, Pct 3-Application to install a private line. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line, within the right-of-way of County Road #334/North of County Road #330, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. ([Exhibit #2](#))

E. Reports. The April 2, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #3](#))

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 approve. ([Exhibit #4](#))

G. Adjourn. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:15 A.M. until April 9, 2018 at 9:00 A.M. in the Commissioners Courtroom.

