

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on September 6, 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:**

<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>YOLANDA BERNAL</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. None.**

**B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the August 27, 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, Commissioner Shaw moved that the burn ban be lifted. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #2: First Public Hearing on the 2018-2019 Proposed Tax Rate. Judge Pro-Tem Kelton opened the first public hearing on the 2018/2019 Proposed Tax Rate and asked for questions or comments, from the audience. There were none. Judge Pro-Tem Kelton recessed the first public hearing on the 2018/2019 Proposed Tax Rate.**

**Item #3: Wayne Shaw, Pct 2-Application to install private line, CR 336. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply Corporation, to install a buried water line within the right-of-way of County Road #336, in Precinct #3; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))**

**Item #4: Becky Caffey, Chief Deputy of Corrections-Consideration and possible approval of Interlocal Agreement between Taylor county and Brown County to house prisoners. After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court approve an Interlocal Cooperation Agreement For County Jail Functions between Taylor County and Brown County to house inmates. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))**

**Item #5: Budget Workshop. \*+No action.**

**E. Reports. The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #3](#))**

**The Brown County Auditor presented the Brown County Fiscal Year 2018-2019 Proposed Budget Hearing and Budget Adoption, 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. Adjourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:30 A.M. until September 10, 2018 at 9:00 A.M. in the Commissioners Courtroom.**

Submitted on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**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 6, 2018.

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