

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 1, 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
JENNIFER ROBISON	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 Kelton moved that the minutes of the September 24, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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, no action was taken. The burn ban remains lifted.

Item #2: Jennifer Robison, County Auditor-Consideration and possible approval to refinance Texas Bank Notes. After discussion, with Brown County Auditor Jennifer Robinson, Commissioner Shaw moved that pursuant to Section 271.005 of the Texas Local Government Code, that the Court renew certain contracts that are payable from the respective precincts and the General Fund of the County to be paid by taxes assessed specifically for the payment of principal and interest on those obligations; The County has sufficient funds on hand to pay in full all of the obligations, both from the General Fund and from the respective Precincts; in furtherance of the foregoing, and in accordance with the Texas Constitution and the Texas Local Government Code (Section 271.005), the County desires that each year during the terms of the obligations, individually for each of them, the County and respective Precincts pay in full the balances due on each obligation from existing County and Precinct revenues, or to assess and collect annually an amount sufficient to pay all interest that may accrue on the obligations together with a portion of the principal of each obligation; The obligations are each payable to Texas Bank (the County Depository) as follows:

- | | |
|------------------------------------|---------------------|
| 1. Note #55570 General Fund | \$237,705.29 |
| 2. Note #58525 Precinct #3 | \$404,862.39 |
| 3. Note #57351 Precinct #4 | \$201,694.06 |

It is further moved that Brown County enter into the obligations under Section 271.005 of the Texas Local Government Code, that the obligations be payable from the Ad Valorem taxes budgeted for payment of the obligations or any lawfully available funds to pay the obligations in full at the end of the fiscal year: That the Commissioners Court find and determine that notice of this action was properly given as required by the Open Meetings Act, Chapter 551, Texas Government Code. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Sharon Ferguson, County Clerk-Consideration and possible approval of bond and salary for Elections Administrator. Judge West moved that the Court approve the salary that was approved during the budget process, for the new Elections Administrator Larry Franks. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #4: Larry Hada-Consideration and possible approval to vacate existing plate, The Lodges at Mountain View. After discussion, with Larry Hada, no action was taken.

Item #5: Scott Anderson, Extension Agent-Consideration and possible approval of Proclamation declaring October 8th through October 13th as National 4H Week. Commissioner Worley moved that the Court approve a Proclamation designating the week of October 8-13, 2018 as National 4-H Week in Texas. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. The Brown County 4-H participants expressed their appreciation to the Commissioners Court members for their support of 4-H by presenting them with a basket of goodies. See Exhibit #3 for a list of the Brown County 4-H members that were present in Court.

[\(Exhibit #3\)](#) and [\(Exhibit #4\)](#)

Item #6: Texas Extension Education Association-Consideration and possible approval of Proclamation declaring October 8th through October 13th as Nation TEEA Week. After discussion, with Brown County Extension Association member Martha Baker, Judge West moved that the Court approve a Proclamation proclaiming the week of October 1, 2018 as Texas Extension Education Association week in Brown County. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

E. Reports. The October 1, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

[\(Exhibit #6\)](#)

Report from Brown County Elections Commission regarding appointment of Elections Administrator.

Judge West announced that Larry Franks has been appointed as the new Brown County Elections Administrator.

Commissioner Worley reported that Good Samaritan was having an open house today from 10:30 a.m. until noon.

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 approve. [\(Exhibit #7\)](#)

G. Adjourn. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court adjourned at 9:40 A.M. until October 15, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the _____ day of _____, 2018.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

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 **October 1, 2018.**

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