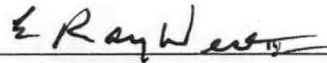


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 8th day of January, 2018, 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. Ray West, County Judge – Consideration and possible termination of the Indigent Care Affiliation Agreement between Brown County and Brownwood Regional Medical Center;

E. Reports
F. Consideration and Approval of bills
G. Approval of Treasurer's/Auditor's Report
H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time <u>4:10 pm</u>
JAN 04 2018
By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 8, 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	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 Traweek moved that the minutes of the January 2, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Ray West, County Judge-Consideration and possible termination of the Indigent Care Affiliation Agreement between Brown County and Brownwood Regional Medical Center. After discussion, with Joseph Wooldridge, BRMC CFO, Judge West moved that the Court terminate the Indigent Care Affiliation Agreement between Brown County and Brownwood Regional Medical Center, in relation to the 1115 Waiver Program, and revert back to the original Indigent Health Care Agreement, dated 09-01-1999, between Brownwood Regional Medical Center and Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. Judge West moved that the Agreement become effective 01-01-2018. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

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

Commissioner Shaw reported that Precinct #3 has settled with the insurance company on the recently stolen county truck, from Precinct #3.

F. Consideration and approval of bills. Commissioner Traweek 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 approve. (Exhibit #3)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for December, 2017 was approved after a motion by Commissioner Kelton and a second by Commissioner Shaw. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #4)

H. Recess. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 9:20 A.M. until January 16, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *16* day of *January*, 2018.

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 **January 8, 2018.**

[Signature]

SHARON FERGUSON, County Clerk and Ex-Officio Member

Clerk of Commissioner's Court, Brown County, Texas

