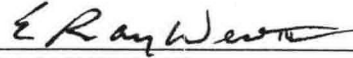


## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 22<sup>nd</sup> day of January, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



E. RAY WEST, III  
BROWN COUNTY JUDGE

### AGENDA

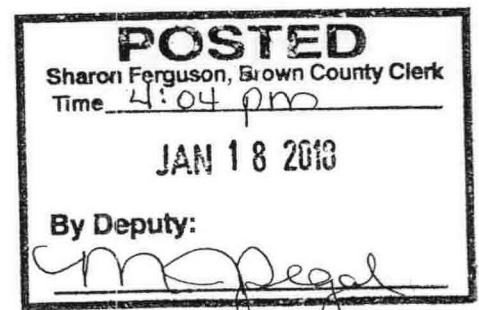
A. Opening Prayer  
B. Reading and Approval of Minutes  
C. Recognition of Visitors  
D. Matter of New Business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.

1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
2. Ray West, County Judge – Consideration and possible approval to purchase file cabinet;
3. Vance Hill, Sheriff – Consideration and possible approval of a Resolution for Sheriff to accept Rifle-Resistant Body Armor Project

### E. Reports

Report from the County Sheriff and I.T. Manager on the current status of computer hardware at Sheriff's Office.

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



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on January 22, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<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>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>

- 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 January 16, 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 approval to purchase file cabinet. After discussion, no action was taken.**

**Item #3: Vance Hill, Sheriff-Consideration and possible approval of a Resolution for Sheriff to accept Rifle-Resistant Body Armor Project. No action.**

**E. Reports. The January 22, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**Report from the County Sheriff and I.T. Manager on the current status of computer hardware at Sheriff's Office. In the absence of Sheriff Vance Hill, Matt Krischke, I.T. Manager, informed the Court of the need for computer hardware at the Sheriff's Department. He said a total of 11 computers, at the Sheriff's Department, are in need of being replaced very soon.**

**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 4-0 approve. (Exhibit #2)**

**G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 9:30 A.M. until February 5, 2018 at 9:00 A.M. in the Commissioners Courtroom.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 29<sup>th</sup> day of *January*, 2018.

*E Ray Ward*

**COUNTY JUDGE**

*My Work*

**COMMISSIONER, PRECINCT NO. 1**

*Julia*

**COMMISSIONER, PRECINCT NO. 2**

*Kyle*

**COMMISSIONER, PRECINCT NO. 3**

*Randy Lawrence*

**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 22, 2018.**

*Sharon Ferguson*

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

