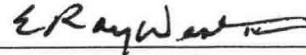


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of July, 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. Bart Johnson – Discussion and possible approval of Brown County insurance renewal;

E. Reports
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 July 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	ABSENT	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		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 Worley moved that the minutes of the June 25, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 in effect.

Item #2: Bart Johnson-Discussion and possible approval of Brown County insurance renewal. Bart Johnson, Brown County Agent of Record, from Painter And Johnson Financial, presented the Brown County BCBS/TAC 2018-2019 Renewal for Brown County employee's health benefits. (Exhibit #1) After discussion, Commissioner Worley moved that the Court approve the Texas Association of Counties Health and Employee Benefits Pool 2018/2019 Alternate Plan Proposal Option 1 700-G2, RX-5B-G2. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Judge West moved that the County offer the 2018/2019 Vision Plan Election program, which is voluntary, to Brown County employees. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The July 2, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, 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 3-0 approve. (Exhibit #5)

G. Adjourn. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court adjourned at 9:50 A.M. until July 9, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 9 day of July, 2018.

COUNTY JUDGE

Gay Worthy

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

W. H. St.

COMMISSIONER, PRECINCT NO. 3

Tony L...

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 **July 2, 2018.**

Sharon Ferguson

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

