

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 6th day of August, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

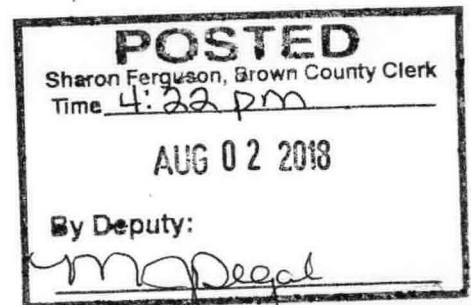

E. RAY WEST, III
BROWN COUNTY JUDGE

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. Wayne Shaw, Pct 3 – Application to install private line, CR 269;
3. Christine Pentecost, Tax Assessor Collector – Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code;
4. Rita Thompson, Flood Plain Administrator - Public Hearing regarding flood plain maps;
5. Rita Thompson, Flood Plain Administrator - Consideration and possible approval to adopt flood plain maps;
6. Joel Kelton, Pct 2 – Public Hearing regarding closing a portion of CR 432;
7. Joel Kelton, Pct 2 – Consideration and possible approval to close a portion of CR 432;
8. Larry Hada – Consideration and possible approval of Mountain View Estates plat;
9. Karen Opiela, Elections Administrator – Consideration and possible approval of purchase of Election Day signage for polling locations;
10. Ray West, County Judge – Consideration and possible approval of lease with TrueCore for Juvenile Detention building;
11. Joel Kelton, Pct 2 – Discussion regarding lease of Juvenile Detention building;
12. Joel Kelton, Pct 2 – Consideration and possible approval to initiate bid process for Juvenile Detention building;
13. Benny Dodd – Consideration and possible approval for Clear Creek property access;
14. Vance Hill, Sheriff – Consideration and possible approval to declare items as surplus;
15. Vance Hill, Sheriff – Consideration and possible approval to sell surplus items through recycling center;

- 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 August 6, 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	ABSENT	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
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Steve Nash led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the July 30, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Wayne Shaw, Pct 3-Application to install private line, CR 269. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #269, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Christine Pentecost, Tax Assessor Collector-Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code. The Tax Assessor-Collector Continuing Education Transcript, as required by Texas Property Tax Code Section 6.231 (d), was presented by Brown County Tax Assessor-Collector Christine Pentecost, for filing. (Exhibit #2)

Item #4: Rita Thompson, Flood Plain Administrator-Public Hearing regarding flood plain maps. No action.

Item #5: Rita Thompson, Flood Plain Administrator-Consideration and possible approval to adopt flood plain maps. No action.

Item #6: Joel Kelton, Pct 2-Public Hearing regarding closing a portion of CR 432. Judge West asked for comments, from the audience, regarding closing a portion of County Road #432, in Precinct #2. There were none.

Item #7: Joel Kelton, Pct 2-Consideration and possible approval to close a portion of CR 432. Commissioner Kelton moved that the Court approve the closure of 2.47 acres on County Road #432, in Precinct #2. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #8: Larry Hada-Consideration and possible approval of Mountain View Estates plat. No action.

Item #9: Karen Opiela, Elections Administrator-Consideration and possible approval of purchase of Election Day signage for polling locations. After discussion, with Assistant Brown County Elections Administrator Larry Franks, Commissioner Shaw moved that the Court authorize the purchase of 10 nylon flags and accessories, for Election Day signage, for polling locations. The purchase price, of \$1,717.41, will be paid from the Elections Administration Contract fund. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #10: Ray West, County Judge-Consideration and possible approval of lease with TrueCore for Juvenile Detention building. No action.

Item #11: Joel Kelton, Pct 2-Discussion regarding lease of Juvenile Detention building. No action.

Item #12: Joel Kelton, Pct 2-consideration and possible approval to initiate bid process for Juvenile Detention building. No action.

Item #13: Benny Dodd-Consideration and possible approval for Clear Creek property access. After discussion, with Benny Dodd, concerning Clear Creek property access, located in Precinct #1. No action was taken. (Exhibit #5)

Item #14: Vance Hill, Sheriff-Consideration and possible approval to declare items as surplus. Commissioner Traweek moved that the Court declare 20 metal shower stalls and old plumbing parts, at the Sheriff's Department, as surplus. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #15: Vance Hill, Sheriff-Consideration and possible approval to sell surplus items through recycling center. Commissioner Traweek moved that the Court authorize Sheriff Vance Hill to sell 20 metal shower stalls and old plumbing parts, declared as surplus, from the Sheriff's Department, at Brownwood Iron and Metal. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

E. Reports. The July 6, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 approve. (Exhibit #8)

G. Adjourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:50 A.M. until August 13, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 13 day of August, 2018.

E Ray W...

COUNTY JUDGE

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 **August 6, 2018.**

Sharon Ferguson

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

