

NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 13th 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. Scott Anderson, Extension Agent – Consideration and possible approval of burn ban notification via flag;
 3. Brown County Child Welfare Board – Consideration and possible approval of three new board members;
 4. Larry Hada – Consideration and possible approval of Mountain View Estates plat;
 5. Ole Bergan - Consideration and possible declaration of property as surplus, part of Lake Shore Subdivision;
 6. Joel Kelton, Pct 2 – Consideration and possible approval to declare a portion of CR 432 as surplus;
 7. Joel Kelton, Pct 2 – Consideration and possible approval to sell surplus portions of CR 432;
 8. Rita Thompson, Flood Plain Administrator - Public Hearing regarding flood plain maps;
 9. Rita Thompson, Flood Plain Administrator - Consideration and possible approval to adopt flood plain maps;
 10. Budget Workshop;
- E. Reports
 - Ann Krpoun, Treasurer – Report of 2nd Quarter Investment Report;
- 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 Regular Session on August 13, 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
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the August 6, 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 in effect.

Item #2: Scott Anderson, Extension Agent-Consideration and possible approval of burn ban notification via flag. After discussion, with Scott Anderson, Brown County Extension Agent, Commissioner Shaw moved that the Court approve the display of two burn ban flags, in high traffic areas of the county. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

Item #3: Brown County Child Welfare Board-Consideration and possible approval of three new board members. Commissioner Kelton moved that the Court approve Virgie Gerald, Sierra Ray, and Cheryl Crawford, as board members of the Brown County Child Welfare Board. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #4: Larry Hada-Consideration and possible approval of Mountain View Estates plat. No action.

Item #5: Ole Bergan-Consideration and possible declaration of property as surplus, part of Lake Shore Subdivision. After discussion, with Ole Bergan's representative Larry Walls, Judge West moved that the Court declare, as surplus property, in Precinct #4, the land laying between Lot 1, Block 11 of Lake Shore Subdivision #2, in County Road #546 and also between County Road #569, which is Lakeview Drive, and Hillstreet Drive. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

Item #6: Joel Kelton, Pct 2-Consideration and possible approval to declare a portion of CR 432 as surplus. Commissioner Kelton moved that the Court declare a portion of County Road #432, in Precinct #2, as surplus. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #7: Joel Kelton, Pct 2-Consideration and possible approval to sell surplus portions of CR 432. No action.

Item #8: Rita Thompson, Flood Plain Administrator-Public Hearing regarding flood plain maps. Judge West asked for comments from the audience, regarding flood plain maps. There were none.

Item #9: Rita Thompson, Flood Plain Administrator-Consideration and possible approval to adopt flood plain maps. Commissioner Traweck moved that the Court adopt the new Flood Plain Maps. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

At 9:35 A.M., Commissioner Shaw moved that the Court recess until 10:00 A.M. this date. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

Item #10: Budget Workshop. Commissioner Kelton called the Regular Session to order at 10:05 A.M. All members of the Court were present, except Judge West and Commissioner Worley. After discussion, no action was taken.

E. Reports. The August 13, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. Exhibit #2)

Brown County Treasurer, Ann Krpoun, presented the Brown County Investment Report, for the Second Quarter of 2018, for filing. (Exhibit #3)

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 4-0 approve. (Exhibit #4)

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 July, 2018 was approved after a motion by Commissioner Kelton and a second by Commissioner Worley. 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 #5)

H. Recess. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 11:15 A.M. until August 20, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 20th day of August, 2018.

E Ray West

COUNTY JUDGE

Gay Kelly

COMMISSIONER, PRECINCT NO. 1

Jul M

COMMISSIONER, PRECINCT NO. 2

Sp

COMMISSIONER, PRECINCT NO. 3

Larry Truitt

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 13, 2018.**

Sharon Ferguson

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

