

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 5th day of November, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

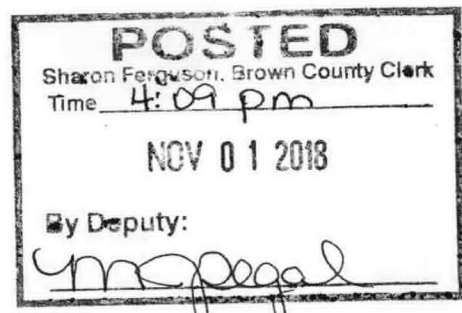

E. RAY WEST, III
BROWN COUNTY JUDGE

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. Joyce Leidig – Dedication of the Wall of Honor;
3. Joel Kelton, Pct 2 – Consideration and possible approval for contract extension for Lifeguard Ambulance Service;
4. Larry Hada, Mountain View Estates – Consideration and possible approval to abandon plat for Lodges at Mountain View;
5. Larry Hada, Mountain View Estates – Consideration and possible approval for new plat at Mountain View;
6. Danny Jones, Heart of Texas Veteran Memorial Curator – Consideration and possible approval of Proclamation for Bells of Peace in remembrance of World War One Centennial Armistice;
7. Gary Worley, Pct 1 – Consideration and possible approval of Brown County Investment Policy for 2018-2019;

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 November 5, 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. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the October 23, 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: Joyce Leidig-Dedication of the Wall of Honor. After discussion, with Joyce Leidig and Jane Masters, representing the VFW Auxiliary, the Commissioners Court were invited to unveil the new Wall Of Honor, located on the first floor of the Courthouse.

Item #3: Joel Kelton, Pct 2-Consideration and possible approval for contract extension for Lifeguard Ambulance Service. After discussion, with Chris Furry, Lifeguard Ambulance Service Chief, Commissioner Kelton moved that the Court approve a one year contract extension, beginning January 1, 2019, for Lifeguard Ambulance Service. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #4: Larry Hada, Mountain View Estates-Consideration and possible approval to abandon plat for Lodges at Mountain View. After discussion, with Larry Hada, no action was taken.

Item #5: Larry Hada, Mountain View Estates-Consideration and possible approval for new plat at Mount View. No action.

Item #6: Danny Jones, Heart of Texas Veteran Memorial Curator- Consideration and possible approval of Proclamation for Bells of Peace in remembrance of World War One Centennial Armistice. After discussion, with Danny Jones, Heart Of Texas Veterans Memorial curator, Commissioner Worley moved that the Court approve a Proclamation proclaiming November 11, 2018 as “World War One Victory Remembrance Day” in Brown County. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #7: Gary Worley, Pct 1-Consideration and possible approval of Brown County Investment Policy for 2018-2019. Commissioner Worley moved that the Court adopt a Resolution adopting the Brown Investment Policy for 2018/2018. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

E. Reports. The November 1, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

Commissioner Worley presented the Brown County Investment Report for the Third Quarter of 2018, 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 4-0 approve. (Exhibit #5)

G. Adjourn. Judge West moved that the Court reschedule the Regular meeting for November to November 19, 2018. Commissioner Shaw seconded the motion and the Brown County Commissioners Court adjourned at 10:10 A.M. until November 19, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 19th day of November, 2018.

E Ray Warren

COUNTY JUDGE

Gay Woolly

COMMISSIONER, PRECINCT NO. 1

Jim Miller

COMMISSIONER, PRECINCT NO. 2

Greg S

COMMISSIONER, PRECINCT NO. 3

Ray Samuel

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 **November 5, 2018.**

Sharon Ferguson

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

