

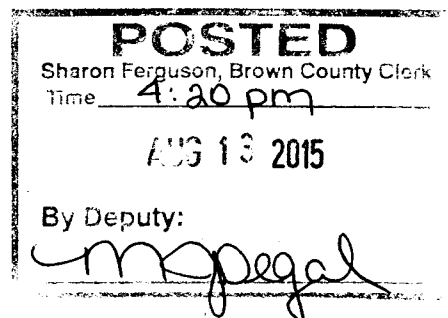
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17th day of August, 2015, 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. Larry Traweek, Pct 4 – Public Hearing – Discussion of posting 35 mph speed limit on CR 114;
 - 3. Larry Traweek, Pct 4 – Consideration and possible approval of posting 35 mph speed limit on CR 114;
 - 4. Sharon Ferguson, County Clerk – Consideration and possible approval of bond for Tax Assessor Collector, Christine Pentecost;
 - 5. Budget Hearings;
- 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 17, 2015 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
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	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 10, 2015 and the August 14, 2015 meetings 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: Larry Traweek, Pct 4-Public Hearing-Discussion of posting 35 mph speed limit on CR 114. Judge West asked for public comment regarding the proposed 35 mph speed limit on County Road #114, in Precinct #4. After discussion there were no public comments. (Exhibit #1)

Item #3: Larry Traweek, Pct 4-Consideration and possible approval of posting 35 mph speed limit on CR 114. Commissioner Traweek moved that the Court authorize a 35 mph speed limit on the unfenced portion of County Road #114, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #4: Sharon Ferguson, County Clerk-Consideration and possible approval of bond for Tax Assessor Collector, Christine Pentecost. Commissioner Shaw moved that the Court approve two bonds for Tax Assessor Collector Christine Pentecost. One bond is the Official Bond and Oath, for county taxes, payable to the commissioners court and one bond is the Bond Of Tax Assessor And Collector, for state taxes, payable to the governor, to be sent to the Comptroller of Public Accounts. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #2 and Exhibit #3)

Item #5: Budget Hearings. After discussion, no action was taken.

E. Reports. The August 17, 2015 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 Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 approve. (Exhibit #5)

Commissioner Shaw moved that the Court recess until August 18, 2015 at 9:30 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway, Brownwood, Texas to continue Budget Hearings. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

AUGUST 18, 2015 – 9:30 A.M. – BUDGET HEARINGS

Judge Pro-Tem Kelton called the Special Session to order on August 18, 2015 at 9:37 A.M. All members of the Court were present. After discussion, concerning the 2015/2016 Budget, no action was taken.

G. Recess. Commissioner Shaw moved that the Court recess until August 24 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 24 day of August, 2015.

E Ray Weston

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

John Patton

COMMISSIONER, PRECINCT NO. 2

Alvin Sh

COMMISSIONER, PRECINCT NO. 3

Larry Farned

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson
SHARON FERGUSON
BROWN COUNTY CLERK

August 17, 2015 Meeting
August 18, 2015 Budget