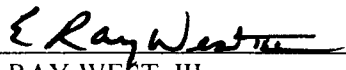


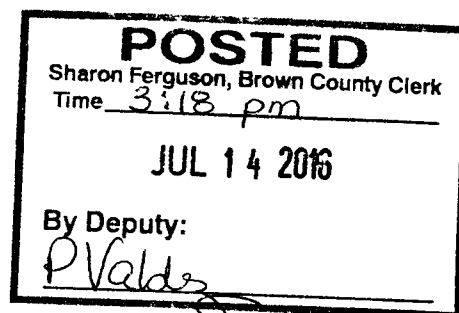
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 18th day of July, 2016, 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. Cheryl Jones, District Clerk – Personnel Changes
 - 2. Jim Cavanaugh, JP Office – Personnel changes
 - 3. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
 - 4. Larry Traweek, Pct. 4 – Consideration and possible approval of application to install a private line on the CR 129, Brookesmith ISD
 - 5. David Carroll – Discussion regarding smoking areas on Courthouse property.
- 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 18, 2016 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. None.**
- 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: Cheryl Jones, District Clerk-Personnel Changes. Commissioner Worley moved that the Court authorize the following personnel changes in the District Clerk's Office:

LaShana Bullard/promoted from Deputy to

Chief Deputy District Clerk/effective 07-01-2016

Audrey Ward/Chief Deputy District Clerk/discontinued

effective 06-10-2016 (Exhibit #1)

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #2: Jim Cavanaugh, JP Office-Personnel changes. Commissioner Kelton moved that the Court authorize the following personnel changes in the Justice of the Peace Offices:

Tohmi Bible/General Clerk for Justice of the Peace

Precinct #1, Precinct #2, Precinct #3 and

Precinct #4/employed/effective 08-01-2016

Tabitha Keas/promoted from General Clerk for all four JP

Precincts to Chief Administrative Clerk for Justice of the

Peace Precincts #1 & #4/effective 05-01-2016 (Exhibit #2)

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #3: Joel Kelton, Pct 2-Consideration and possible approval of action regarding burn ban. After discussion, Commissioner Shaw moved that the Court find that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Commissioner Traweek moved that the Court adopt a Resolution & Order Prohibiting Outdoor Burning, effective immediately. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #4: Larry Traweek, Pct 4-Consideration and possible approval of application to install a private line on CR 129, Brookesmith SUD. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #129, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: David Carroll-Discussion regarding smoking areas on Courthouse property. After discussion, with David Carroll, regarding smoking areas on Courthouse property, no action was taken.

E. Reports. The July 18, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Worley 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 #6)

G. Recess. Commissioner Kelton moved that the Court recess until July 25, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**

on the *25* day of *July*, 2016.

E Ray Winters

COUNTY JUDGE

Ray Winters

COMMISSIONER, PRECINCT NO. 1

John P. ...

COMMISSIONER, PRECINCT NO. 2

Wynne ...

COMMISSIONER, PRECINCT NO. 3

Nancy ...

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 18, 2016.**

Sharon Ferguson

SHARON FERGUSON, County Clerk
Clerk of Commissioner's Court, Brown County, Texas

