NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 21st day of September, 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. Joel Kelton, Pct 2 Consideration and possible approval of action regarding burn ban;
- 2. Ray West, County Judge Public Hearing on Proposed Budget;
- 3. Ray West, County Judge Set date for adoption of budget;
- 4. Ray West, County Judge Consideration and possible approval of salary increases for elected officials;

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time 4:07 Pm

SEP 15 2016

By Deputy:

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Special Session on September 21, 2016 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order at 9:20 A.M. Members of the Court present were:

GARY WORLEY
JOEL KELTON
WAYNE SHAW
LARRY TRAWEEK

COMMISSIONER, PRECINCT NO. 1 COMMISSIONER, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 3 COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON
JENNIFER ROBISON
T'ANNA MCCLURE

COUNTY CLERK
COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Sharon Ferguson led the Court in the invocation.
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the September 19, 2016 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: Ray West, County Judge-Public Hearing on Proposed Budget. In the absence of Judge West, Judge Pro-Tem Kelton opened the Public Hearing on the Proposed Budget and asked for comments or questions. There were none. Judge Pro-Tem Kelton recessed the Public Hearing.

Item #3: Ray West, County Judge-Set date for adoption of budget. Commissioner Traweek moved that the Court approve Monday, September 26, 2016, at 9:00 A.M., as the date and time to adopt the Brown County Budget for FY 2016/2017. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #4: Ray West, County Judge-Consideration and possible approval of salary increases for elected officials. Commissioner Worley moved that the Court approve a 3% annual salary increase for all elected officials, except County Court At Law Judge Sam Moss who will receive \$383.84 per annum to equalize his salary with the District Judge's salary. Commissioner Traweek seconded the motion and the Court voted 3-1 to approve. Commissioner Shaw voted nay.

- E. Reports. None.
- F. Consideration and approval of bills. None.

G. Recess. Commissioner Traweek moved that the Court recess until September 26, 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 \mathcal{A} | o day of September | , 2016. |
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I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **September 21, 2016.**

SHARON FERGUSON, County Clerk

Clerk of Commissioner's Court, Brown County, Texas