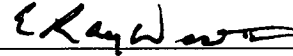


## NOTICE TO THE PUBLIC

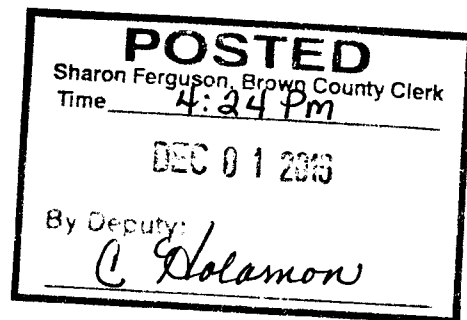
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 5<sup>th</sup> day of December, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



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 – Consideration and possible approval of fireworks ban;
  - 3. Ray West, County Judge – Consideration and possible approval of authorization for Ray West to sign completion documents for McKinstry Projects.
- 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 December 5, 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. Members of the Court present were:**

|                        |                                     |
|------------------------|-------------------------------------|
| <b>E. RAY WEST III</b> | <b>COUNTY JUDGE</b>                 |
| <b>GARY WORLEY</b>     | <b>COMMISSIONER, PRECINCT NO. 1</b> |
| <b>JOEL KELTON</b>     | <b>COMMISSIONER, PRECINCT NO. 2</b> |
| <b>WAYNE SHAW</b>      | <b>COMMISSIONER, PRECINCT NO. 3</b> |

**Also present:**

|                         |                                 |
|-------------------------|---------------------------------|
| <b>SHARON FERGUSON</b>  | <b>COUNTY CLERK</b>             |
| <b>JENNIFER ROBISON</b> | <b>COUNTY AUDITOR</b>           |
| <b>T'ANNA MCCLURE</b>   | <b>ADMINISTRATIVE ASSISTANT</b> |

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the November 28, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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 lifted.**

**Item #2: Ray West, County Judge-Consideration and possible approval of fireworks ban. After discussion, no action was taken. There is no fireworks ban at this time.**

**Item #3: Ray West, County Judge-Consideration and possible approval of authorization for Ray West to sign completion documents for McKinstry Projects. Judge West moved that the Court authorize him to sign completion documents, for the McKinstry Projects, as presented for Phase 1 and Phase 2. Commissioner Worley seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay.**

**E. Reports. The December 5, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**The PreTrial Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing. (Exhibit #2)**

**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 3-0 approve. (Exhibit #3)**

**G. Adjourn. Commissioner Kelton moved that the Court adjourn until December 12, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT**

on the 12 day of December, 2016.

*E Ray West*

**COUNTY JUDGE**

*Gayle W. ...*

**COMMISSIONER, PRECINCT NO. 1**

*Jul ...*

**COMMISSIONER, PRECINCT NO. 2**

*Ng ...*

**COMMISSIONER, PRECINCT NO. 3**

*[Signature]*

**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 **December 5, 2016.**

*Sharon Ferguson*

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

