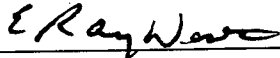


NOTICE TO THE PUBLIC


Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 6th day of February, 2017, 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. Sheriff's Office – Employee changes;

- 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 <u>3:46 pm</u>
FEB 02 2017
By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 6, 2017 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
GARY WORLEY
JOEL KELTON
WAYNE SHAW**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3**

Also present:

**SHARON FERGUSON
JOSIE CONTRERAS
T'ANNA MCCLURE**

**COUNTY CLERK
ASSISTANT COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the January 23, 2017 meeting 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, of the conditions in the County that are conducive to fires, Commissioner Kelton moved that the Court find that circumstances present in all or part of the unincorporated area of the county create a public hazard that would be exacerbated by outdoor burning and that the Court approve a Resolution and Order implementing the burn ban, until further notice. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Sheriff's Office-Employee changes. No action.

E. Reports. The February 6, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, 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 February 13, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 13th day of February, 2017.

E. Ray W. ...

COUNTY JUDGE

Ray W. ...

COMMISSIONER, PRECINCT NO. 1

Paul ...

COMMISSIONER, PRECINCT NO. 2

Ugo ...

COMMISSIONER, PRECINCT NO. 3

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 **February 6, 2017.**

Sharon Ferguson

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

