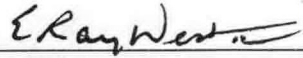


## NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 13<sup>th</sup> day of March, 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. Joel Kelton, Pct 2 – Consideration and possible approval to go into contract for a Hydrology Study on CR 477;

- 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 March 13, 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:**

<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>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</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 Traweek moved that the minutes of the March 6, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Joel Kelton, Pct 2-Consideration and possible approval to go into contract for Hydrology Study on CR 477. After discussion, Commissioner Kelton moved that the Court authorize him to enter into an Agreement, with AECOM, for \$3,000.00, to prepare a Hydrology Study on the water crossing on County Road #477 at Gap Creek, in Precinct #2. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**E. Reports. The March 13, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

**Don King reported on FEMA Flood Maps.**

**F. Consideration and approval of bills. Commissioner Kelton 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 #3)**

**G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for February, 2017 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #4)**

**H. Recess. Commissioner Kelton moved that the Court recess until March 20, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT**

on the 20<sup>th</sup> day of March , 2017.

*E Ray Wason*

**COUNTY JUDGE**

*Gayle Orly*

**COMMISSIONER, PRECINCT NO. 1**

*Paul Patton*

**COMMISSIONER, PRECINCT NO. 2**

*Wm H*

**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 **March 13, 2017.**

*Sharon Ferguson*

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

