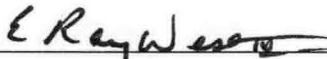


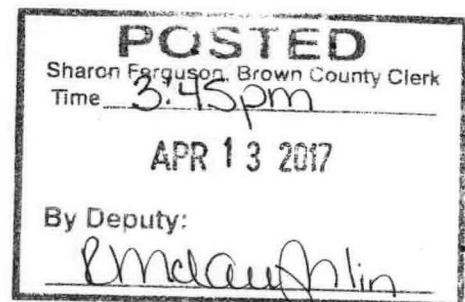
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17th day of April, 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. **Wayne Shaw, Pct 3** – Public Hearing regarding reducing speed limit on a portion of C.C. Woodson;
 - 3. **Wayne Shaw, Pct 3** – Consideration and possible approval of reduced speed limit on a portion of C.C. Woodson;
 - 4. **Wayne Shaw, Pct.3** – Consideration and possible approval to install a private line;
 - 5. **Gary Worley, Pct. 1** – Consideration and possible approval to install a private line;
 - 6. **Becky Caffey, Jail Administrator** – Consideration and approval to purchase a meat slicer



- 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 April 17, 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	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. Commissioner Kelton moved that the minutes of the April 10, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Wayne Shaw, Pct 3-Public Hearing regarding reducing speed limit on a portion of C.C. Woodson. Judge West asked for comments, from the audience, concerning a proposed 35 mph speed limit on a portion of C.C. Woodson, between the City Limits of Early and the City Limits of Early, in Precinct #3. There were no comments. (Exhibit #1)

Item #3: Wayne Shaw, Pct 3-Consideration and possible approval of reduced speed limit on a portion of C.C. Woodson. Commissioner Shaw moved that the Court establish a School Zone on the County portion of CC Woodson road (from the Early City Limits West to the Brownwood City Limits) thereby lowering the Speed Limit from 45 mph to 35 mph twice daily (from 7:30 A.M. to 8:30 A.M. and 2:30 P.M. to 4:00 P.M.) when School Zone lights are flashing. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #4: Wayne Shaw, Pct 3-Consideration and possible approval to install private line. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply Corporation, to install a buried line within the right-of-way of County Road #261, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Gary Worley, Pct 1-Consideration and possible approval to install private line. Commissioner Worley moved that the Court approve an application, made by CZ Fabricators, to install a buried/aerial communication line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #6: Becky Caffey, Jail Administrator-Consideration and approval to purchase a meat slicer. No action.

E. Reports. None.

F. Consideration and approval of bills. Commissioner Traweek 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 #4)

G. Recess. Commissioner Shaw moved that the Court recess until May 1, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 1st day of May, 2017.

E Ray W...

COUNTY JUDGE

Gay Worly

COMMISSIONER, PRECINCT NO. 1

Paul H...

COMMISSIONER, PRECINCT NO. 2

Vern Sh...

COMMISSIONER, PRECINCT NO. 3

Larry Trammell

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 **April 17, 2017.**

Sharon Ferguson

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

