

## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 22<sup>nd</sup> day of May, 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. **Chris Furry, Lifeguard Ambulance** – Consideration and possible approval declaring the week of May 21-27 as EMS Week;
  - 3. **Terry Newton, Newton Operating and Consulting** - Consideration and possible approval of ratification of oil and gas lease on Thrifty Park;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

<b>POSTED</b>
Sharon Ferguson, Brown County Clerk
Time <u>4:12 pm</u>
<b>MAY 18 2017</b>
By Deputy:


**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 22, 2017 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>
<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 Shaw moved that the minutes of the May 15, 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: Chris Furry, LifeGuard Ambulance-Consideration and possible approval declaring the week of May 21-27 as EMS Week. After discussion, with Chris Furry, LifeGuard EMS Chief, Commissioner Worley moved that the Court approve an EMS Week Proclamation to proclaim the week of May 21-27, 2017 as Emergency Medical Services Week in Brown County. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Terry Newton, Newton Operating and Consulting-Consideration and possible approval of ratification of oil and gas lease on Thrifty Park. After discussion, with Terry Newton, Judge West moved that the Court approve a Lease Ratification And Joinder between Brown County and Diamin Inc/Mission Energy. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**E. Reports. The May 22, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**The Court reported on the procedures that need to be taken to fill the un-expired term of Justice of the Peace Precinct #1 Walter B. Croft who passed away on May 12, 2017.**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 approve. (Exhibit #4)**

**G. Recess. Commissioner Traweek moved that the Court recess until June 5, 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 5 day of June , 2017.

*E Ray Weston*

COUNTY JUDGE

*Ray Woody*

COMMISSIONER, PRECINCT NO. 1

*Geoff Miller*

COMMISSIONER, PRECINCT NO. 2

*Gene St*

COMMISSIONER, PRECINCT NO. 3

*Larry Hancock*

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 **May 22, 2017.**

*Sharon Ferguson*

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

