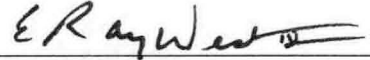


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 12th day of June, 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. **Jennifer Robison, County Auditor** - Consideration and approval to remit surveyor fees collected by the County Clerk's office to the County Surveyor on a quarterly basis;
3. **Joel Kelton, Pct 2** – Consideration and possible approval of lease/purchase of equipment;

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 Regular Session on June 12, 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
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 Traweek moved that the minutes of the June 5, 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, no action was taken. The burn ban remains lifted.

Item #2: Jennifer Robison, County Auditor-Consideration and approval to remit surveyor fees collected by the County Clerk's office to the County Surveyor on a quarterly basis. Commissioner Worley moved that the Court authorize Brown County Auditor Jennifer Robison to remit Surveyor fees, collected by the County Clerk's Office, to the Brown County Surveyor on a quarterly basis, beginning July, 2017. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #3: Joel Kelton, Pct 2-Consideration and possible approval of lease/purchase of equipment. In Commissioner Kelton's absence, Commissioner Traweck presented this item to the Court. Commissioner Traweck moved that the Court authorize Commissioner Kelton to trade in a 2008 Caterpillar 120M Motor Grader and to lease/purchase a 2017 Caterpillar 120M2 Motor Grader, from Warren CAT. Financing will be done with Warren CAT. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

E. Reports. The June 12, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

E. Reports. The Annual Road Report, for Precinct #1 was presented for filing. (Exhibit #3)

The Annual Road Report, for Precinct #2 was presented for filing. (Exhibit #4)

The Annual Road Report, for Precinct #3 was presented for filing. (Exhibit #5)

The Annual Road Report, for Precinct #4 was presented for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 approve. (Exhibit #7)

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 May, 2017 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 4-0 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 #8)

H. Recess. Commissioner Worley moved that the Court recess until June 19, 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 19th day of June, 2017.

E Ray W...

COUNTY JUDGE

Jay Worley

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

Wgs St

COMMISSIONER, PRECINCT NO. 3

Larry Jewell

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 **June 12, 2017.**

Sharon Ferguson

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

