

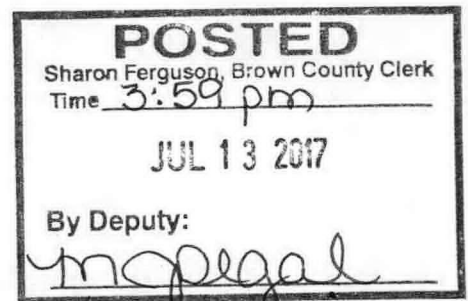
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17th day of July, 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. **Bart Johnson** – Discussion and possible approval regarding Brown County insurance renewal;
 - 3. **Sheriff's Office** – Employee changes;
 - 4. **Wayne Shaw, Pct 3** – Application to install private line, CR 321;
 - 5. **Wayne Shaw, Pct 3** – Application to install private line, CR 327;
 - 6. **Wayne Shaw, Pct 3** – Application to install private line, CR 344;
- 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 July 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 Worley moved that the minutes of the July 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: Bart Johnson-Discussion and possible approval regarding Brown County insurance renewal. After discussion, with Bart Johnson, Brown County Agent of Record, from Painter And Johnson Financial, no action was taken.

Item #3: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Justin Mullins/Jailer/employed
effective 06-28-2017**

**Ricky Williams/Jailer/discontinued
effective 05-31-2017 (Exhibit #1)**

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #4: Wayne Shaw, Pct 3-Application to install private line, CR 321. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #321, 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: Wayne Shaw, Pct 3-Application to install private line, CR 327. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #327, in Precinct #3; 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: Wayne Shaw, Pct 3-Application to install private line, CR 344. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #344, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The July 17, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

Commissioner Worley presented the 1st 2017, 2nd 2017, 3rd 2016, and 4th 2016 Quarterly Investment Reports, for filing. (Exhibit #7, Exhibit #8, Exhibit #9, and Exhibit #10)

F. Consideration and approval of bills. Commissioner Worley moved that the claims as amended, be paid as presented by County Auditor Jennifer Robison. Commissioner Kelton seconded the motion and the Court voted 4-0 approve. (Exhibit #11 and Exhibit #12)

G. Recess. Commissioner Traweek moved that the Court recess until July 24, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *24th* day of *July*, 2017.

COUNTY JUDGE

Gayborley

COMMISSIONER, PRECINCT NO. 1

Neal White

COMMISSIONER, PRECINCT NO. 2

W. J. Smith

COMMISSIONER, PRECINCT NO. 3

Ray Tranel

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 **July 17, 2017**.

Sharon Ferguson

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

