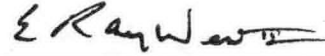


NOTICE TO THE PUBLIC

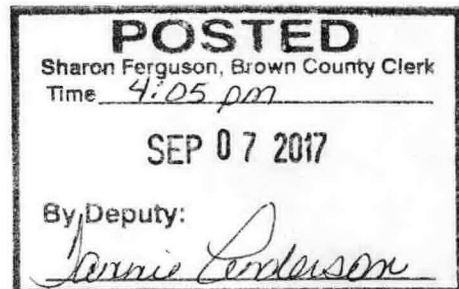
Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 11th day of September, 2017, at 10:30 A. M. in the Brown County Commissioners Courtroom:



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. **Carl Greer, Maintenance** – Consideration and possible approval for roof repair;
 - 3. **Carl Greer, Maintenance** – Consideration and possible approval to paint first floor of courthouse;
 - 4. **Larry Traweek, Pct 4** – Application to install private line, CR 193;
 - 5. **Vance Hill, Sheriff** – Consideration and possible approval to purchase radar units;
 - 6. Budget Workshop
- 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 September 11, 2017 at 10:30 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. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the August 31, 2017 and September 5, 2017 meetings 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: Carl Greer, Maintenance-Consideration and possible approval for roof repair. After discussion, with Courthouse Maintenance Supervisor Carl Greer, Commissioner Kelton moved that the Court authorize an expenditure, of \$1,328.00, to repair a portion of the Courthouse roof. The expenditure will be paid from the Courthouse Maintenance Fund and LYDICK-HOOKS Roofing Company, Inc. will do the work. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Carl Greer, Maintenance-Consideration and possible approval to paint first floor of courthouse. Courthouse Maintenance Supervisor, Carl Greer, presented three proposals, to the Court, for painting the interior walls on the first floor of the Courthouse. The proposals were from:

Jared Morelock (Exhibit #2)

Cousin's Painting & Remodel (Exhibit #3)

Dippin' Paint Crew (Exhibit #4)

After discussion, Commissioner Traweck moved that the Court approve the proposal, from Jared Morelock, to paint the interior walls on the first floor of the Courthouse. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #4: Larry Traweek, Pct 4-Application to install private line, CR 193. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #193, in Precinct #4; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #5: Vance Hill, Sheriff-Consideration and possible approval to purchase radar units. After discussion, with Sheriff Vance Hill, Commissioner Shaw moved that the Court authorize the Sheriff's Department to purchase 12 hard mount radars and 1 hand held radar, from Stalker Radar Applied Concepts, Inc. The purchase price, of \$26,313.00, will be paid from the Equipment Fund. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #6: Budget Workshop. After discussion, no action was taken.

E. Reports. The September 11, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

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 #9)

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 August, 2017, was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. 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 #10)

H. Recess. Upon motion duly made by Commissioner Worley, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 11:55 A.M. until September 14, 2017 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 14th day of *September*, 2017.

E. Ray Weston

COUNTY JUDGE

Ray Wootch

COMMISSIONER, PRECINCT NO. 1

Paul Potts

COMMISSIONER, PRECINCT NO. 2

W. Gene St.

COMMISSIONER, PRECINCT NO. 3

Ray Lawrence

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 **September 11, 2017**.

Sharon Ferguson

**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**

