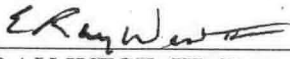


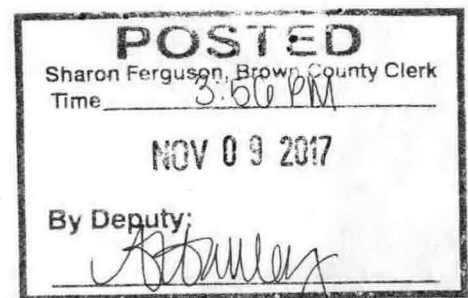
NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 13th day of November, 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. Ray West – Consideration and possible approval of 2018 County Holidays;
 3. Karen Opiela, Elections Administrator - Official Canvass of the November 7, 2017 General Election;
 4. Wayne Shaw, Pct 3 – Consideration and possible approval of employee salary adjustments;
 5. Gary Worley, Pct 1 – Consideration and possible approval of employee salary adjustment;
 6. Gary Worley, Pct 1 – Application to install private line, Oak Hill Circle;
 7. Larry Traweck, Pct 4 – Application to install private line, CR 551;
 8. Jared Trowbridge, Child Welfare Board – Consideration and possible approval of new board members;
 9. Vance Hill, Sheriff – Consideration and possible authorization to accept donation;
- 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 November 13, 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:

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
JOSIE CONTRERAS	ASSISTANT 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 November 6, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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, Commissioner Shaw moved that the Court lift the burn ban. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #2: Ray West-Consideration and possible approval of 2018 County Holidays. Commissioner Traweek moved that the Court approve the Brown County Holidays for Calendar Year 2018. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Karen Opiela, Elections Administrator-Official Canvass of the November 7, 2017 General Election. After canvassing the votes for the Special Constitutional Amendment Election, held on November 7, 2017, Commissioner Shaw moved that the canvass report be approved, as presented by Elections Administrator Karen Opiela. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Wayne Shaw, Pct 3-Consideration and possible approval of employee salary adjustments. Commissioner Shaw moved that the Court authorize salary adjustments for the following Road Hands for Precinct #3:

**David Beene/Road Hand/salary adjustment
effective 11-15-2017 (Exhibit #3)**

**Doug Jester/Road Hand/salary adjustment
effective 11-15-2017 (Exhibit #4)**

**Erik Lorah/Road Hand/salary adjustment
effective 11-15-2017 (Exhibit #5)**

**Lynn Tiemann/Road Hand/salary adjustment
effective 11-15-2017 (Exhibit #6)**

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

Item #5: Gary Worley, Pct 1-Consideration and possible approval of employee salary adjustment. Commissioner Worley moved that the Court authorize a salary adjustment for the following:

**Jason Traweek/Road Hand/salary adjustment
effective 11-01-2017 (Exhibit #7)**

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

Item #6: Gary Worley, Pct 1-Application to install private line, Oak Hill Circle. Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of Oak Hill Circle (21 Springhollow), 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 #8)

Item #7: Larry Traweek, Pct 4-Application to install private line, CR 551. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a water meter within the right-of-way of County Road #551, in Precinct #4; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Item #8: Jared Trowbridge, Child Welfare Board-Consideration and possible approval of new board members. Commissioner Shaw moved that the Court approve the appointment of Shelly Taff, Debbie Hagood, and Jonathan Harvey as new board members for the Child Welfare Board of Brown County, as presented by Chairperson Jared Trowbridge. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #10 and Exhibit #11)

Item #9: Vance Hill, Sheriff-Consideration and possible authorization to accept donation. Commissioner Worley moved that the Court authorize the Sheriff Department to accept a \$200.00 donation, to be deposited in the Sheriff Department's Donation Fund, from B. Beyer. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

E. Reports. The November 13, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #12)

The Quarterly Investment Report, for the 3rd Quarter 2017, was presented for filing. (Exhibit #13)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff Department, for filing. (Exhibit #14)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #15)

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 October, 2017 was approved after a motion by Commissioner Traweek and a second by Commissioner Shaw. The Court voted 4-0 to approve. (Exhibit #16)

H. Recess. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Worley and carried unanimously, the Brown County Commissioners Court recessed at 9:45 A.M. until November 27, 2017 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *27* day of *November*, 2017.

E Ray Ward

COUNTY JUDGE

Gay Worthy

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 **November 13, 2017**.

Sharon Ferguson

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

