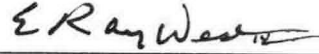


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 18th day of December, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:



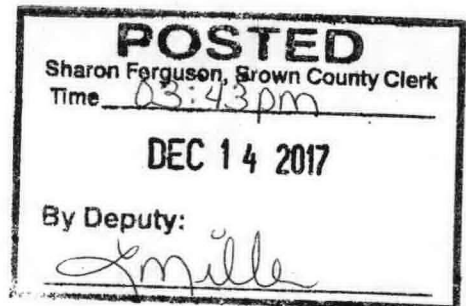
E. RAY WEST, III
BROWN COUNTY JUDGE

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, County Judge – Consideration and possible approval to renew Legislative Consulting Agreement with Bob Turner;
3. Wayne Shaw, Pct 3 – Consideration and possible approval to purchase roller;

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 December 18, 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
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
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 December 11, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Ray West, County Judge-Consideration and possible approval to renew Legislative Consulting Agreement with Bob Turner. Robert Porter, Chairman of the Chamber of Commerce Legislative Affairs Committee, spoke to the Court in favor of the renewal of the Legislative Consulting Agreement with Bob Turner. Daniel Graham spoke to the Court against the renewal of the Legislative Consulting Agreement with Bob Turner. After discussion, no action was taken.

Item #3: Wayne Shaw, Pct 3-Consideration and possible approval to purchase roller. Commissioner Traweek presented this item in the absence of Commissioner Shaw. Commissioner Traweek moved that the Court authorize Commissioner Shaw a buy board purchase of a pneumatic roller, for use in Precinct #3. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

(Exhibit # 1 and Exhibit #2)

E. Reports. The December 18, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 approve. (Exhibit #4)

G. Recess. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 9:50 A.M. until January 2, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 2nd day of January, 2018.

E Ray Weston

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

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 **December 18, 2017.**

Sharon Ferguson

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

