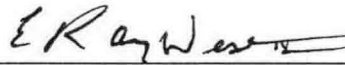


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of January, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



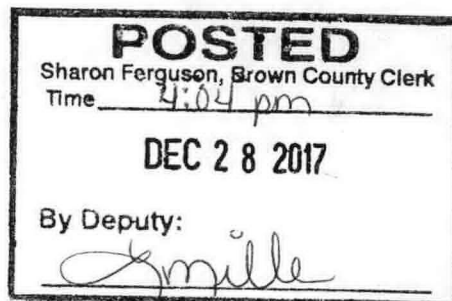
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Vance Hill, Sheriff – Consideration and possible approval to purchase vehicles;
3. Joel Kelton, Pct 2 – Opening of bids for concrete work;
4. Joel Kelton, Pct 2 – Consideration and possible approval of bids for concrete work;
5. Ray West, County Judge – Consideration and possible approval to renew Legislative Consulting Agreement with Bob Turner;

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 January 2, 2018 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
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 December 18, 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: Vance Hill, Sheriff-Consideration and possible approval to purchase vehicles. After discussion, with Chief Deputy James Stroope, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept the buy board bid, from Caldwell Country Chevrolet, for two 2018 equipped Chevy Tahoe PPV 4X2. The total purchase price, of \$82,661.44 was approved during the 2017/2018 Budget. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Joel Kelton, Pct 2-Opening of bids for concrete work. Commissioner Kelton opened the only bid received, from Ribble Land Construction, for concrete work, for Precinct #2. (Exhibit #2)

Item #4: Joel Kelton, Pct 2-Consideration and possible approval of bids for concrete work. Commissioner Kelton moved that the Court approve the bid, from Ribble Land Construction, for concrete work on the low water crossing on County Road #477, (FEMA Project), in Precinct #2. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #5: Ray West, County Judge-Consideration and possible approval to renew Legislative Consulting Agreement with Bob Turner. Judge West asked for comments from the Commissioners Court concerning the possible approval of the proposed Legislative Consulting Agreement with Bob Turner. Judge West and the Court then heard public comments from Vann Stewart, Margaret Coleman, Daniel Graham, Julia Taylor, Ronnie Taylor, and Ray Tipton. After discussion, Commissioner Traweek moved that the Court approve the proposed Legislative Consulting Agreement with Bob Turner. The motion died for lack of a second. (Exhibit #3, Exhibit #4, Exhibit #5, Exhibit #6, and Exhibit #7)

E. Reports. The January 2, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff Department, for filing. (Exhibit #9)

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 #10)

G. Adjourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:55 A.M. until January 8, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 8th day of *January*, 2018.

[Signature]

COUNTY JUDGE

[Signature]

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 **January 2, 2018**.

[Signature]

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

