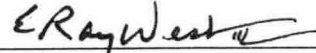


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 29th day of January, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



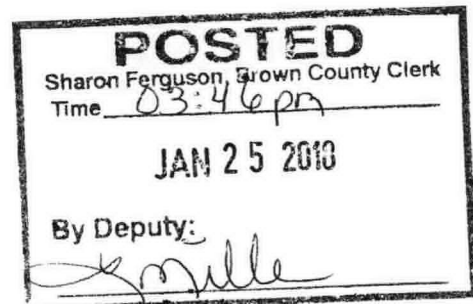
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Seth Ringler, Early Fire Marshal – Consideration and approval regarding notification to appropriate department when special permission is given to burn during a ban.
3. Vance Hill, Sheriff- Consideration and possible approval of a Resolution for Sheriff to accept Rifle-Resistant Body Armor Project
3. Wayne Shaw, Pct 3 – Consider rescinding bid for Pct. 3 barn

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 29, 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
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 Kelton moved that the minutes of the January 22, 2018 meeting 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, Commissioner Worley moved that the Court adopt an Order prohibiting outdoor burning, pursuant to Local Government Code 352.081. Judge West seconded the motion and the Court voted 5-0 to approve.

Judge West moved that the Court make a finding that conditions present in all or part of the unincorporated area of Brown County are such that emergency conditions exists that would create a public safety hazard that would be exacerbated by outdoor burning and adopt the language, pursuant to Local Government Code 352.081, in the Order. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Seth Ringler, Early Fire Marshal-Consideration and approval regarding notification to appropriate department when special permission is given to burn during a ban. After discussion, with Early Fire Marshal Seth Ringler, no action was taken.

Item #3: Vance Hill, Sheriff-Consideration and possible approval of a Resolution for Sheriff to accept Rifle-Resistant Body Armor Project. Commissioner Worley moved that the Court approve a Resolution for the Brown County Sheriff's Office to submit a grant application, for the Rifle-Resistant Body Armor Grant Program, to the Office of the Governor. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Wayne Shaw, Pct 3-Consider rescinding bid for Pct. 3 barn. After discussion, Commissioner Shaw moved that the Court rescind the bid proposal for the erection of a new Precinct #3 barn. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The January 29, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 approve. (Exhibit #5)

G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court recessed at 10:00 A.M. until February 5, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 5th day of February, 2018.

E Ray Weston

COUNTY JUDGE

Gaykerly

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 29, 2018.**

Yolanda Bernal - chief Deputy

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

