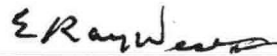


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 5th day of March, 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. Carl Greer, Maintenance Supervisor – Consideration and possible approval for outside structural damage repair of courthouse;
3. Vance Hill, Sheriff – Consideration and possible approval for authorization to accept 100 dollar cash donation;
4. Ray West, County Judge – Consideration and possible approval of part time fill-in for County Court Administrator;

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 March 5, 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 February 20, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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, Commissioner Worley moved that the Court lift the burn ban that is currently in place. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #2: Carl Greer, Maintenance Supervisor-Consideration and possible approval for outside structural damage repair of courthouse. Carl Greer, Courthouse Maintenance Supervisor, presented two estimates for repair of outside structural damage to the courthouse. The two estimates were from Lucero Enterprises, Inc. DBA Lucero Masonry and PR Construction. After discussion, Judge West moved that the Court approve the proposal, from Lucero Enterprises, Inc. DBA Lucero Masonry, to repair the corner of the courthouse on the Southeast side. The proposal also includes the repair of the brick and mortar on the Northwest side of the courthouse. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #1 and Exhibit #2)

Item #3: Vance Hill, Sheriff-Consideration and possible approval for authorization to accept 100 dollar cash donation. After discussion, with Sheriff Vance Hill, Judge West moved that the Court authorize the Sheriff's Department to accept a \$100.00 donation, from Sandra Childress. The Court thanked her for her donation. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Item #4: Ray West, County Judge-Consideration and possible approval of part time fill-in for County Court Administrator. Judge West moved that the Court authorize him to hire Carol Holamon as a part-time temporary employee, for the County Judge's Office, based on availability, when the County Judge's Administrator is not available. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

E. Reports. The March 5, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, including Claim #062461, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #6)

G. Adjourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Worley and carried unanimously, the Brown County Commissioners Court adjourned at 10:30 A.M. until March 12, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *12* day of *March*, 2018.

E Ray West

COUNTY JUDGE

Gary Kelly

COMMISSIONER, PRECINCT NO. 1

Jed Abbott

COMMISSIONER, PRECINCT NO. 2

W. R. Se

COMMISSIONER, PRECINCT NO. 3

Larry Hancock

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 **March 5, 2018.**

Yolanda Bernal, Chief Deputy

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

