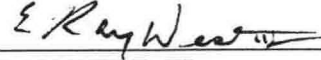


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 19th day of March, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



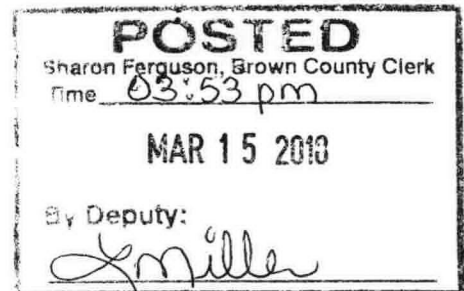
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Ray West, County Judge - Consideration and possible approval of sale and use of fireworks for the San Jacinto Day period (APRIL 16-MIDNIGHT, APRIL 21);
3. Ray West, County Judge – Consideration and possible approval to reappoint members to the Brown County Hospital Authority Board (Keith Clark, Robert Porter and Paul Waldrop);
4. Sheriff's Office – Employee changes;
5. Micheal Murray, District Attorney – Employee changes;
6. Jennifer Robison, County Auditor – Consideration and possible approval of 2017 year end budget adjustments;

- 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 19, 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 (ABSENT)	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. None.**
- 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, of the conditions in the County, that are conducive to fires, Commissioner Worley moved that the Court find that circumstances present in all or part of the unincorporated area of the county create a public hazard that would be exacerbated by outdoor burning. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Commissioner Worley moved that the Court approve an Order implementing the burn ban, for 90 days from the date of the adoption of this Order, unless the restrictions are terminated earlier. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Ray West, County Judge-Consideration and possible approval of sale and use of fireworks for the San Jacinto Day period (ARRIL 16-MIDNIGHT, APRIL 21). After discussion, no action was taken so there will be no approved sale and use of fireworks for the San Jacinto Day period.

Item #3: Ray West, County Judge-Consideration and possible approval to reappoint members to the Brown County Hospital Authority Board (Keith Clark, Robert Porter and Paul Waldrop). Commissioner Worley moved that the Court approve the re-appointment of Keith Clark, Robert Porter, and Paul Waldrop to serve as representatives on the Brown County Hospital Authority Board. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Sheriff's Office-Employee changes. Commissioner Traweek moved that the Court authorize the following personnel changes at the Sheriff's Department:

Jaylen Bocknite/Jailer/employed

effective 03-14-2018

Stephen Thompson/Jailer/discontinued

Promoted as deputy

effective 02-13-2018 (Exhibit #2)

Holland Conaway/Jailer/employed

effective 03-14-2018

Jaylen Bocknite/Jailer/discontinued

effective 01-30-2018 (Exhibit #3)

Nathan Allison/Jailer/employed

effective 03-21-2018

Taylor Smith/Jailer/discontinued

effective 02-14-2018 (Exhibit #4)

Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

Item #5: Micheal Murray, District Attorney-Employee changes. Commissioner Worley moved that the Court authorize District Attorney Micheal Murray to hire a replacement employee with an annual salary of \$26,239.25. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #6: Jennifer Robison, County Auditor-Consideration and possible approval of 2017 year end budget adjustments. Commissioner Worley moved that the Court approve the 2017 End Of Year Budget Amendments, as presented by Assistant County Auditor Josie Contreras. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

E. Reports. The March 19, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 3-0 approve. (Exhibit #7)

G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Worley and carried unanimously, the Brown County Commissioners Court recessed at 9:25 A.M. until March 26, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *26* day of *March*, 2018.

E Ray W...

COUNTY JUDGE

Jay W...

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

W go J

COMMISSIONER, PRECINCT NO. 3

Samy Laurel

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 19, 2018.**

Sharon Ferguson

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

