

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 30th day of April, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

E Ray West III

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.

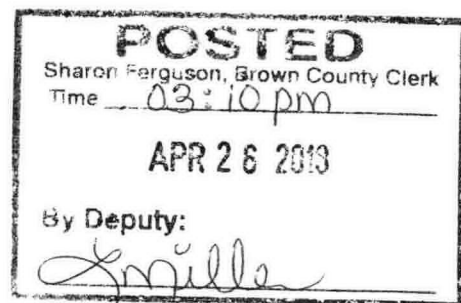
1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;

The Court will convene into Executive Session for discussion pertinent to pending litigation (Cassandra Evatt vs. Sharon Ferguson, Brown County Clerk) in accordance with the requirements and authority set out in section 551.071(1)(A) of the Texas Government Code.

The Court will reconvene into open session;

2. Consideration and possible approval of hiring attorney for Sharon Ferguson, County Clerk;

- 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 April 30, 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
VALERIE WILLIAMS	2ND ASSISTANT COUNTY AUDITOR

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 April 23, 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, no action was taken. The burn ban remains lifted.

Judge West announced, at 9:05 A.M., that the Court will recess the Special Session to convene into Executive Session.

The Court will convene into Executive Session for discussion pertinent to pending litigation (Cassandra Evatt vs. Sharon Ferguson, Brown County Clerk) in accordance with the requirements and authority set out in Section 551.071(1) (A) of the Texas Government Code.

Commissioner Kelton moved that the Court recess the Executive Session, at 9:10 A.M.

The Court will reconvene into open session.

Judge West reconvened the Special Session.

Item #2: Consideration and possible approval of hiring attorney for Sharon Ferguson, County Clerk. Commissioner Kelton moved that the Court authorize Brown County Clerk Sharon Ferguson to retain the services of Jon Mark Hogg, Attorney At Law. The attorney fees will be paid from the Professional Services Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

E. Reports. The April 30, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by 2nd Assistant County Auditor Valerie Williams, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #2)

G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court recessed at 9:15 A.M. until May 7, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 7th day of May, 2018.

E Ray West
COUNTY JUDGE

Gay Worthy
COMMISSIONER, PRECINCT NO. 1

Paul Pitts
COMMISSIONER, PRECINCT NO. 2

Steve St
COMMISSIONER, PRECINCT NO. 3

Terry Samuel
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 **April 30, 2018.**

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

