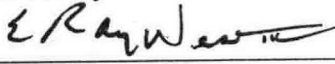


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 7th day of May, 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 transfer of Brown County's interest in Lot 4, Block 3, Live Oak Acres Addition in Early, Texas to the City of Early, Texas;
3. Rick Phelps – Consideration and possible approval to clean monuments in front of courthouse;
4. Joyce Leidig & Jane Masters, VFW Auxiliary – Consideration and possible approval of military display;
5. Gary Worley, Pct 1 – Consideration and possible approval of allowing US Special Operation Forces to conduct exercises in Brown County;
6. Wayne Shaw, Pct 3 – Consideration and possible approval to declare building as surplus;
7. Wayne Shaw, Pct 3 – Consideration and possible approval to sell building on GovDeals;

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 May 7, 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
GARY WORLEY
JOEL KELTON
WAYNE SHAW
LARRY TRAWEEK**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4**

Also present:

**SHARON FERGUSON
JOSIE CONTRERAS**

**COUNTY CLERK
ASSISTANT COUNTY AUDITOR**

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the April 30, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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.

Item #2: Ray West, County Judge-Consideration and possible approval of transfer of Brown County's interest in Lot 4, Block 3, Live Oak Acres Addition in Early, Texas to the City of Early, Texas. After discussion, with City of Early Administrator Tony Aaron, Commissioner Kelton moved that the Court approve the transfer of Brown County's interest in Lot 4, Block 3, Live Oak Acres Addition, in Early, Texas, to the City of Early, Texas. A Deed Without Warranty was prepared, signed and filed in the County Clerk's Office. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Rick Phelps-Consideration and possible approval to clean monuments in front of courthouse. After discussion, Commissioner Kelton moved that the Court approve Rick Phelps to clean the monuments in front of the courthouse, subject to him receiving approval from the Texas Historical Commission concerning the process of cleaning. Judge West seconded the motion and the Court voted 5-0 to approve.

Item #4: Joyce Leidig & Jane Master, VFW Auxiliary- Consideration and possible approval of military display. After discussion, with Joyce Leidig, Commissioner Kelton moved that the Court authorize the VFW Auxiliary to place a military display, in the hall of the courthouse, honoring the 259 Brown County soldiers killed in action. The Wall Of Heroes, currently displayed in the hall of the courthouse, will be moved to the VFW Post 3278. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Gary Worley, Pct 1-Consideration and possible approval of allowing US Special Operation Forces to conduct exercises in Brown County. Commissioner Worley moved that the Court approve the US Special Operation Forces Command to conduct military training exercises, in Brown County, beginning June 1, 2018 and ending May 31, 2021. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #6: Wayne Shaw, Pct 3-Consideration and possible approval to declare building as surplus. Commissioner Shaw moved that the Court declare an old building, in Precinct #3, as surplus. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #7: Wayne Shaw, Pct 3-Consideration and possible approval to sell building on GovDeals. Commissioner Shaw moved that he be authorized to sell a building, declared as surplus, in Precinct #3, on GovDeals. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The May 7, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

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 #4)

G. Adjourn. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court adjourned at 9:30 A.M. until May 14, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 14 day of MAY, 2018.

E Ray West

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 **May 7, 2018.**

Sharon Ferguson

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

