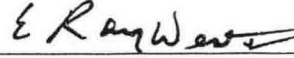


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 4th day of June, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



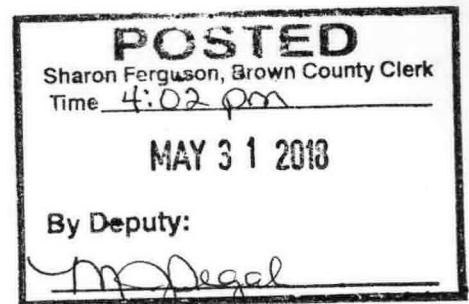
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Steve Ellis- District Judge, Vance Hill-Sheriff, Sgt. Dennis Watson – Consideration and possible approval to purchase medical equipment for the courthouse;
3. Joel Kelton, Pct 2 – Application for private line (bore under road), CR 115;
4. Karen Opiela, Elections Administrator - Consideration and Possible approval for Elections Administrator to travel out of state to the Election Center 2018 National Conference to be held August 25-29, 2018 in New Orleans;

- 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 June 4, 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 Traweek moved that the minutes of the May 21, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Steve Ellis-District Judge, Vance Hill-Sheriff, Sgt. Dennis Watson-Consideration and possible approval to purchase medical equipment for the courthouse. After discussion, with Sgt. Dennis Watson and Sheriff's Chief Deputy of Corrections Becky Caffey, Commissioner Kelton moved that the Court authorize the purchase of three (3) Defibtech Lifeline AUTO AED's, one for each floor of the courthouse. Commissioner Traweek seconded the motion and the Court voted as follows:

Judge West-nay

Commissioner Worley-nay

Commissioner Shaw-nay

Commissioner Kelton-aye

Commissioner Traweek-aye

The motion failed.

After further discussion, Commissioner Worley moved that the Court authorize the purchase of one (1) Defibtech Lifeline AUTO AED, for the second floor of the courthouse. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Joel Kelton, Pct 2-Application for private line (bore under road), CR 115. Commissioner Kelton moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #115, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Karen Opiela, Elections Administrator-Consideration and possible approval for Elections Administrator to travel out of state to the Election Center 2018 National Conference to be held August 25-29, 2018 in New Orleans. After discussion, with Elections Administrator Karen Opiela, Commissioner Shaw moved that the Court authorize out of state travel, for Karen Opiela, to attend the Election Center 2018 National Conference, in New Orleans, LA. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

E. Reports. The June 4, 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 County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 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 9:40 A.M. until June 10, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 11th day of June, 2018.

E Ray West

COUNTY JUDGE

Ray Work

COMMISSIONER, PRECINCT NO. 1

Paul H. Hor

COMMISSIONER, PRECINCT NO. 2

Alfred J.

COMMISSIONER, PRECINCT NO. 3

Larry James

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 **June 4, 2018.**

Sharon Ferguson - Chief Deputy

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

