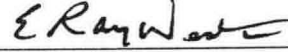


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 11th day of June, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



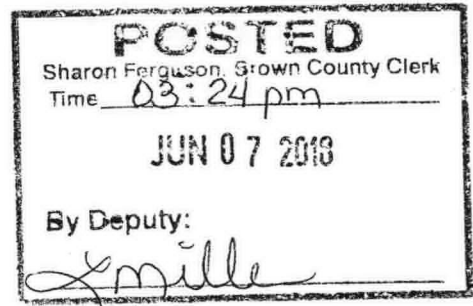
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Ray West, County Judge – Consideration and possible approval of action regarding Fourth of July Fireworks period;
3. Vance Hill, Sheriff – Authorization to accept \$100 cash donation

- 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 Regular Session on June 11, 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:

YOLANDA BERNAL	CHIEF DEPUTY 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 Worley moved that the minutes of the June 4, 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, Judge West moved that the Court find that the conditions present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning and that the Court approve an Order Prohibiting Outdoor Burning. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Ray West, County Judge-Consideration and possible approval of action regarding Fourth of July Fireworks period. After discussion, no action was taken.

Item #3: Vance Hill, Sheriff-Authorization to accept \$100.00 cash donation. Commissioner Shaw moved that the Court authorize the Sheriff's Department to accept a \$100.00 cash donation, from Sandra Childers, to be deposited in the Sheriff Department's Donation Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The June 11, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Annual Road Report, for Precinct #1 was presented for filing. (Exhibit #3)

The Annual Road Report, for Precinct #2 was presented for filing. (Exhibit #4)

The Annual Road Report, for Precinct #3 was presented for filing. (Exhibit #5)

**The Annual Road Report, for Precinct #4 was presented for filing.
(Exhibit #6)**

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 approve. (Exhibit #7)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for May, 2018 was approved after a motion by Commissioner Traweck and a second by Commissioner Shaw. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #8)

H. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court recessed at 10:15 A.M. until June 18, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 25 day of June, 2018.

E Kay West

COUNTY JUDGE

Gary Kwock

COMMISSIONER, PRECINCT NO. 1

Paul Miller

COMMISSIONER, PRECINCT NO. 2

Greg St

COMMISSIONER, PRECINCT NO. 3

Larry Stewart

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 11, 2018.**

Sharon Ferguson

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

