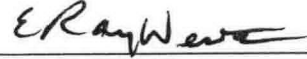


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 18th 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;

- 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 18, 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 | ABSENT | 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 |
| JOSIE CONTRERAS | ASSISTANT COUNTY AUDITOR |
| T'ANNA MCCLURE | ADMINISTRATIVE ASSISTANT |

- A. Opening prayer. None.**
- 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, no action was taken. The burn ban remains in effect.

E. Reports. The June 18, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweck seconded the motion and the Court voted 3-0 approve. (Exhibit #2)

G. Recess. Upon motion duly made by Commissioner Traweck, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:15 A.M. until June 25, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 25 day of JUNE, 2018.

E. Ray West

COUNTY JUDGE

N/A

COMMISSIONER, PRECINCT NO. 1

Paul Miller

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

Larry Tramm

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 18, 2018.**

Sharon Ferguson

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

