


## NOTICE TO THE PUBLIC

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

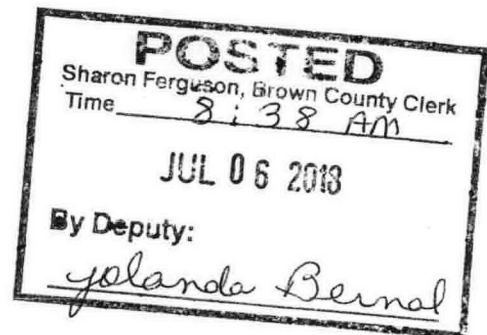
  
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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. Wayne Shaw – 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 July 9, 2018 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Traweek called the meeting to order. Members of the Court present were:**

<b>E. RAY WEST III</b>	<b>ABSENT</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>ABSENT</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. None.**

**B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the July 2, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 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: Wayne Shaw-Consideration and possible approval of action regarding burn ban. After discussion, no action was taken. The burn ban remains in effect.**

**E. Reports. The July 9, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

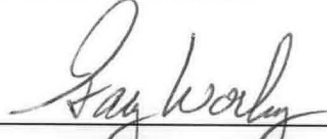
**F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 3-0 approve. (Exhibit #2)**

**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 June, 2018 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 3-0 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 #3)**

**H. Recess. Upon motion duly made by Commissioner Worley, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:10 A.M. until July 23, 2018 at 9:00 A.M. in the Commissioners Courtroom.**

Submitted on the 30 day of July, 2018.

COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2



COMMISSIONER, PRECINCT NO. 3



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 **July 9, 2018.**



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

