


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 23rd day of July, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



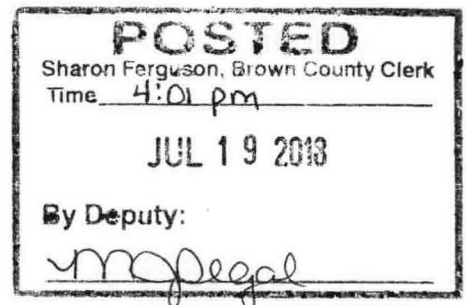
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
2. Dion White, Center for Life Resources – Consideration and possible approval for the appointment of Shane Britton to the Board of Trustees of Central Texas Mental Health Mental Retardation Dba Center for Life Resources Center;
3. Sheriff's Office – Employee changes;
4. Karen Opiela, Elections Administrator - Order of the 2018 General Election to elect the county and precinct officers as required by Article XVI Section of the Texas Constitution;
5. Karen Opiela, Elections Administrator - Order of the 2018 Local Option Liquor Election to Legalize "The legal Sale of all Alcoholic Beverages including mixed beverages" Countywide pursuant to the Certified Petition for Local Option Election to Legalize;
6. Joel Kelton, Pct 2 – Consideration and possible approval of Interlocal Agreement between Brown County and May ISD;
7. Ray West, County Judge – Consideration and possible approval of lease with TrueCore for Juvenile Detention building;
8. Budget Workshop;

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 23, 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
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. No action for July 9, 2018 Commissioner Court 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.**

Item #1: Joel Kelton, Pct 2-Consideration and possible approval of action regarding burn ban. After discussion, the burn ban remains in effect.

Item #2: Dion White, Center for Life Resources-Consideration and possible approval for the appointment of Shane Britton to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center. Dion White was not present. Commissioner Traweek moved that the Court approve the appointment of Shane Britton to serve on Central Texas Mental Health Mental Retardation dba Center for Life Resources Board of Trustees from September 1, 2018 to August 31, 2020. Commission Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes at the Sheriff's Department:

William Eggebrecht/Jailer/employed

effective 07-09-2018

Nathan Allison/Jailer/discontinued

effective 05-04-2018

Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Karen Opiela, Elections Administrator-Order of the 2018 General Election to elect the county and precinct officers as required by Article XVI Section of the Texas Constitution. Commissioner Kelton moved that the Court enter the Order Of General Election to be held on November 6, 2018, in Brown County, Texas. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #5: Karen Opiela, Elections Administrator-Order of the 2018 Local Option Liquor Election to legalize "The Legal Sale of all Alcoholic Beverages including mixed beverages" countywide pursuant to the Certified Petition for Local Option Election to Legalize. Commissioner Traweek moved that the Court enter the Order Of General Election to be held on November 6, 2018 for the purpose of "The Legal Sale Of All Alcoholic Beverages Including Mixed Beverages". Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #6: Joel Kelton, Pct 2-Consideration and possible approval of Interlocal Agreement between Brown County and May ISD. Commissioner Kelton moved that the Court approve an Interlocal Cooperation Agreement Between Brown County (Precinct #2) and May ISD. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

Item #7: Ray West, County Judge-Consideration and possible approval of lease of TrueCore for Juvenile Detention building. After discussion, no action was taken.

At 11:00 A.M. Commissioner Traweek moved that the Court recess until 1:30 P.M. to consider Item #8, Budget Workshop. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #8: Budget Workshop. Judge Pro-Tem Kelton called the Special Session back to order at 1:37 P.M. All members of the Court were present except Judge West and Commissioner Worley. Present to meet with the Court to review his/her 2018/2019 budget was:

Veteran's Service Officer-James Masters

County Court At Law-Judge Sam Moss

Agriculture Extension Office-Scott Anderson

Treasurer's Office-Ann Krpoun

County Clerk-Sharon Ferguson

Indigent Defense-Nita Richardson

Tax Assessor-Collector-Christine Pentecost

Elections Administration-Karen Opiela

Internet Technology Department-Matt Krischke

District Clerk-Cheryl Jones

District Judge-Judge Steve Ellis

County Attorney-Shane Britton

After discussion, no action was taken.

E. Reports. The July 24, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

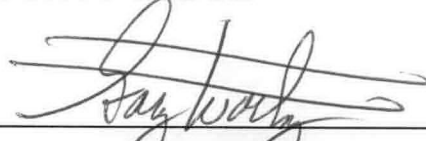
The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 approve. (Exhibit #8)

G. Recess. Upon motion duly made by Commissioner Traweck seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 4:00 P.M. until July 24, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 30th day of July, 2018.

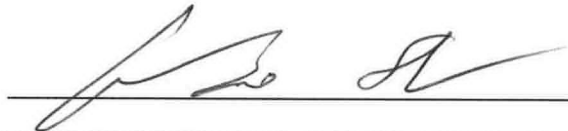
COUNTY JUDGE



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 23, 2018.**



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

