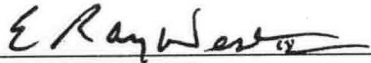


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 30th day of July, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

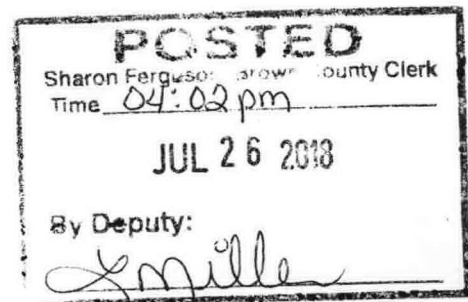

E. RAY WEST, III
BROWN COUNTY JUDGE

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. Ray West, County Judge – Consideration and possible approval of contract with Allison, Bass & Magee, LLP regarding commissioners court precinct redistricting;
3. Ray West, County Judge – Consideration and possible approval of lease with TrueCore for Juvenile Detention building;
4. Joel Kelton, Pct 2 – Discussion regarding lease of Juvenile Detention building;
5. Joel Kelton, Pct 2 – Consideration and possible approval to initiate bid process for Juvenile Detention building;
6. Larry Traweck, Pct 4 – Consideration and possible approval to declare property as surplus;
7. Larry Traweck, Pct 4 – Consideration and possible approval to sell surplus property on GovDeals.com;
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 30, 2018 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order. Members of the Court present were:

E. RAY WEST III	ABSENT	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 Worley moved that the minutes of the July 9, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Commissioner Shaw moved that the minutes of the July 23, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Commissioner Traweek moved that the minutes of the July 24, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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 in effect.

Item #2: Ray West, County Judge-Consideration and possible approval of contract with Allison, Bass & Magee, LLP regarding commissioners court precinct redistricting. Judge West was not present. Commissioner Worley moved that the Court approve a Flat Rate/Fixed Fee Contract For Professional Services, between Brown County and the firm of Allison, Bass & Magee, L.L.P., regarding commissioners court precinct redistricting. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Ray West, County Judge-Consideration and possible approval of lease with TrueCore for Juvenile Detention building. No action.

Item #4: Joel Kelton, Pct 2-Discussion regarding lease of Juvenile Detention building. No action.

Item #5: Joel Kelton, Pct 2-Consideration and possible approval to initiate bid process for Juvenile Detention building. No action.

Item #6: Larry Traweek, Pct 4-Consideration and possible approval to declare property as surplus. No action.

Item #7: Larry Traweek, Pct 4-Consideration and possible approval to sell surplus property on GovDeals.com. No action.

Item #8: Budget Workshop.

Sheriff Vance Hill presented his 2018/2019 budget request to the Commissioners Court. No action was taken.

At 9:40 A.M. Commissioner Worley moved that the Court recess until 1:30 P.M. to continue Item #8, Budget Workshop. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Judge Pro-Tem Kelton called the Special Session back to order at 1:30 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:

Child Welfare Board

Brown County Livestock

Brownwood Public Library

Center For Life Resources/MHMR

Brown County Museum

Brown County Historical Commission

Family Services Center

Good Samaritan

Brown County Animal Shelter

After discussion, no action was taken.

E. Reports. The July 30, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Texas Commission On Jail Standards Jail Population Report was present by the Sheriff's Department, 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 4-0 approve. (Exhibit #4)

G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 4:20 P.M. until August 6, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 6th day of August, 2018.

Absent from 07-30-18 meeting
COUNTY JUDGE

Absent
COMMISSIONER, PRECINCT NO. 1

[Signature]
COMMISSIONER, PRECINCT NO. 2

[Signature]
COMMISSIONER, PRECINCT NO. 3

[Signature]
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 30, 2018.**

[Signature]

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

