

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 27th day of August, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

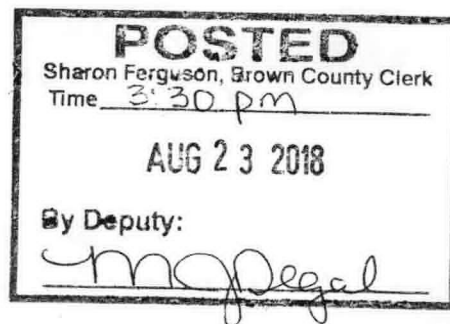

E. RAY WEST, III
BROWN COUNTY JUDGE

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. Joel Kelton, Pct 2 – Consideration and possible approval to sell surplus portion of CR 432;
3. T'Anna McClure, Commissioners Court Administrator – Consideration and possible approval of a Flood Damage Prevention Ordinance correction;
4. 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 August 27, 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:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. None.**
- B. Reading and approval of minutes. Commissioner TrawEEK moved that the minutes of the August 20, 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: Joel Kelton, Pct 2-Consideratin and possible approval to sell surplus portion of CR 432. Commissioner Kelton moved that the Court approve the sale of 2.47 acres, which was declared as surplus, on County Road #432. The appraised cost is \$7,500.00, plus \$750.00 for the appraisal fee, for a total of \$8,250.00. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: T'Anna McClure, Commissioners Court Administrator-Consideration and possible approval of Flood Damage Prevention Ordinance correction. (Listed under Reports).

At 9:25 A.M. Commissioner Kelton moved that the Court recess until 1:30 P.M., this date, to consider Item #4 Budget Workshop.

Item #4: Budget Workshop. Judge West called the Special Session to order at 1:35 P.M. All members of the Court were present. After discussion, no action was taken.

E. Reports. The August 27, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Flood Damage Prevention Ordinance was filed, as corrected. This correction is Article 1, Section A it lists "Section 16.3145 of the Texas Water Code" as the statutory authority, it should be "16.315". (Exhibit #3)

F. Consideration and approval of bills. Commissioner Worley 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 Worley, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court recessed at 2:30 P.M. until September 6, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 6 day of September, 2018.

COUNTY JUDGE

Gay Waley

COMMISSIONER, PRECINCT NO. 1

John P. [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 **August 27, 2018.**

Yolande Bernal - Chief Deputy

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

