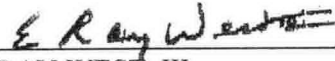


## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17<sup>th</sup> day of September, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

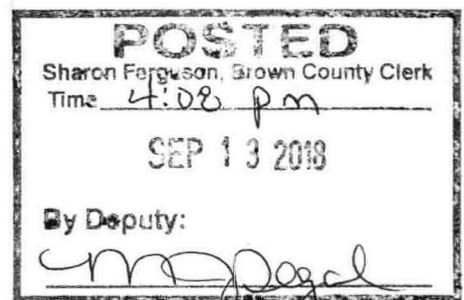
  
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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. Gary Worley, Pct 1 – Consideration and possible approval of a designated day of the week on which the court shall convene for the next fiscal year;
3. Courtney Parrott, Healthy County Coordinator - Update of Health and Wellness Program;
4. Larry Franks, Asst Elections Administrator – Consideration and possible approval of new election judges;
5. Valerie Williams, Assistant County Auditor – Consideration and possible approval of Vine Services Agreement;
6. Vance Hill, Sheriff – Consideration and possible approval to purchase patrol vehicles;
7. Ray West, County Judge – Public hearing on Proposed Budget FY 2018-2019;
8. Ray West, County Judge – Consideration and possible approval of budget FY 2018-2019;

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 September 17, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</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. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the September 6, 2018 and September 10, 2018 meetings 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 lifted.**

**Item #2: Gary Worley, Pct 1-Consideration and possible approval of a designated day of the week on which the court shall convene for the next fiscal year. Commissioner Worley moved that the Brown County Commissioners Court shall designate the second Monday in which the Court shall convene in a regular term each month during the 2018/2019 fiscal year, per Local Government Code 81.005(a). Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Courtney Parrott, Healthy County Coordinator-Update of Health and Wellness Program. Courtney Parrott, Brown County Healthy County Coordinator, presented an update of the Health and Wellness Program and invited everyone to attend the quarterly Lunch 'n Learn and the Sheriff's Department. (Exhibit #1)**

**Item #4: Larry Franks, Asst Elections Administrator-Consideration and possible approval of new election judges. Larry Franks was not available for Court. Commissioner Traweek moved that the Court approve the replacement of two Republican Election Judges. Jonnie Sue Lancaster will replace H.E. Rigby, for Precinct #212 and #214 and Al Barrera will replace Sandra Camp, for Precinct #316 and #318. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #5: Valerie Williams, Assistant County Auditor-Consideration and possible approval of Vine Services Agreement. After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that the Court approve the renewal of the APPRISS SAFETY - VINE SERVICE AGREEMENT, at \$16,995.37 per year. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #6: Vance Hill, Sheriff-Consideration and possible approval to purchase patrol vehicles. After discussion, with Chief James Stroope, Commissioner Shaw moved that the Court authorize the Sheriff's Department to purchase two Chevrolet Tahoe patrol vehicles, for the Sheriff's Department, from Reliable Chevrolet. The total cost, including equipping and outfitting, is \$82,367.30. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #7: Ray West, County Judge-Public hearing on Proposed Budget FY 2018-2019. Judge West opened the public hearing on the Proposed Budget for Fiscal Year 2018/2019 and asked for questions or comments, from the public. There were none. Judge West closed the public hearing.**

**Item #8: Ray West, County Judge-Consideration and possible approval of budget FY 2018-2019. Commissioner Kelton moved that the Court adopt the Brown County Budget for Fiscal Year 2018/2019, as proposed. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**E. Reports. The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)**

**Emily Chapa, President of the Brownwood FFA Chapter, and Austin Haynes, Vice President of the Brownwood FFA Chapter Ag Issues Forum Team, invited the Court to a forum where the topic will be wind turbines. They wanted to make sure the Court was aware of the date of the forum, which is September 24, 2018 at the high school auditorium.**

**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 to approve. (Exhibit #7)**

**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 August, 2018 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 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 #8)**

**H. Recess. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:30 A.M. until September 24, 2018 at 9:00 A.M. in the Commissioners Courtroom.**

Submitted on the 24 day of September, 2018.

*E Ray West*

COUNTY JUDGE

*Gay Worthy*

COMMISSIONER, PRECINCT NO. 1

*Jul M...s*

COMMISSIONER, PRECINCT NO. 2

*W... S...*

COMMISSIONER, PRECINCT NO. 3

*Larry Lawrence*

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 **September 17, 2018.**

*Sharon Ferguson*

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

