

## 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 October, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

*E Ray West*

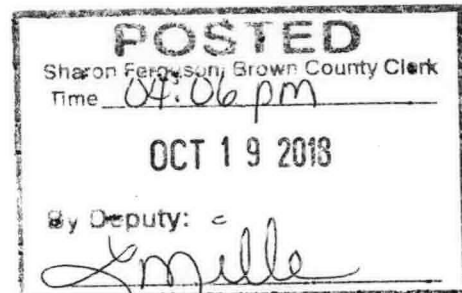
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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 – Application to install private line, CR 477 and 478;
3. Wayne Shaw, Pct 3 – Application to install private line, CR 349 and 350;
4. Larry Traweek, Pct. 4 – Application to install private line, CR 611;
5. Ray West, County Judge – Consideration and possible approval of appointment of Brown County Health Authority;
6. Jennifer Robison, County Auditor – Consideration and possible approval of budget amendments;
7. Gary Worley, Pct 1 – Consideration and possible approval of Waiver and Resolution for Federal Off System Bridge Program, CR 201;

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 October 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:**

<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. T'Anna McClure led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the October 15, 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 lifted.**

**Item #2: Joel Kelton, Pct 2-Application to install private line, CR 477 and 478. Commissioner Kelton moved that the Court approve an application, made by Totelcom, to install an aerial telephone line within the right-of-way of County Road #477 and County Road #478, in Precinct #2; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Wayne Shaw, Pct 3-Application to install private line, CR 349 and 350. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #349 and County Road #350, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Larry Traweek, Pct 4-Application to install private line, CR 611. Commissioner Traweek moved that the Court approve an application, made by Heart of Texas Mechanical (Jerry Fussell), to install a buried water line within the right-of-way of County Road #611, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #5: Ray West, County Judge-Consideration and possible approval of appointment of Brown County Health Authority. Judge West moved that the Court approve the re-appointment of James Hays, M.D., for a two year term, as the Local Health Authority for the Brownwood/Brown County Health Department. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.**

**Item #6: Jennifer Robison, County Auditor-Consideration and possible approval of budget amendments. After discussion, with Brown County Auditor Jennifer Robison and County Court At Law Judge Sam Moss, Judge West moved that the Court approve that the salary line item, on the Budget for Fiscal Year 2018/2019, for the District Court, be amended to \$92,017.00, a number that will provide a \$2,000.00 raise for the District Court Criminal Liaison, the District Court Coordinator, and a \$2,000.00 supplement for District Judge Steve Ellis. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

**Item #7: Gary Worley, Pct 1-Consideration and possible approval of Waiver and Resolution for Federal Off System Bridge Program, CR 201. Commissioner Worley moved that the Court approve a Resolution for the Federal Off-System Bridge Program on County Road #201, in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Commissioner Worley moved that the Court approve the request for waiver of local match fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**E. Reports. The October 23, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #8)**

**G. Recess. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:50 A.M. until November 5, 2018 at 9:00 A.M. in the Commissioners Courtroom.**

Submitted on the 5<sup>th</sup> day of November, 2018.

*E. Ray Wynn*

COUNTY JUDGE

*Gay Worch*

COMMISSIONER, PRECINCT NO. 1

*Julie Patton*

COMMISSIONER, PRECINCT NO. 2

*W. Gary St.*

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 **October 23, 2018**.

*Sharon Ferguson*

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

