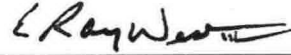


NOTICE TO THE PUBLIC

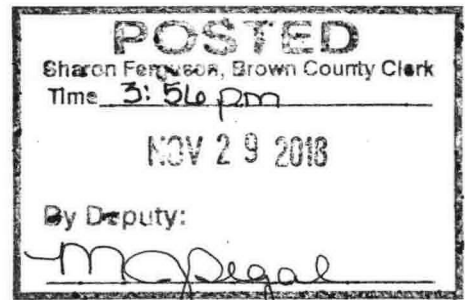
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 3rd day of December, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



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 2019 County Holidays;
 3. Ray West, County Judge – Public hearing regarding cancel of subdivision plat (Lodges of Mountain View);
 4. Larry Hada – Consideration and possible approval to cancel subdivision plat (Lodges of Mountain View);
 5. Larry Hada – Consideration and possible approval of new subdivision plat (Mountain View Estates);
 6. Ray West, County Judge – Consideration and possible approval of conveyance of Connell Cemetery (and access) to a private association;
- 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 December 3, 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. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the November 19, 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: Ray West, County Judge-Consideration and possible approval of 2019 County Holidays. Commissioner Worley moved that the Court adopt the Brown County Proposed Holidays for Calendar Year 2019, as listed in Exhibit #1 to these minutes. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Ray West, County Judge-Public hearing regarding cancel of subdivision plat (Lodges of Mountain View). Judge Pro-Tem Kelton opened the public hearing and asked the audience for questions or comments regarding cancelling The Lodges At Mountain View Subdivision plat. There were none. Judge Pro-Tem Kelton closed the public hearing.

Item #4: Larry Hada-Consideration and possible approval to cancel subdivision plat (Lodges of Mountain View Estates). After discussion, with Attorney Gerald Hale and Larry Hada, Commissioner Traweck moved that the Court approve the Application To Cancel Subdivision and Order Cancelling Subdivision Known As "The Lodges At Mountain View" plat, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Larry Hada-Consideration and possible approval of new subdivision plat (Mountain View Estates). After discussion, with Larry Hada, no action was taken.

Item #6: Ray West, County Judge-Consideration and possible approval of conveyance of Connell Cemetery (and access) to a private association. After discussion, with Brown County Surveyor Don King, Mona Pitts, and Paul Waldrop, Judge West moved that the Court convey the existing Connell Cemetery, as described in a Brown County Deed, Volume 32 Page 521, from N.L. Cleveland, dated March 10, 1890, to the Connell Cemetery Association, subject to that Association being approved, by the IRS, as an entity that may take tax free gifts and that the County Judge will be responsible to sign the Deed once that designation has been received from the Connell Cemetery Association. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

E. Reports. The December 3, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

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 #5)

G. Adjourn. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court adjourned at 10:00 A.M. until December 10, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 10 day of December, 2018.

E Ray West

COUNTY JUDGE

Gayborly

COMMISSIONER, PRECINCT NO. 1

Julia

COMMISSIONER, PRECINCT NO. 2

Agnes

COMMISSIONER, PRECINCT NO. 3

Sam

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 **December 3, 2018.**

Yolande Bernal, Chief Deputy

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

