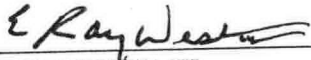


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17th 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. Ronnie & Donnie Lappe, Brown County Historical Commission – Consideration and possible approval of Brown County Historical Appointments;
 3. Vance Hill, Sheriff – Consideration and possible approval to enter into a contract with May ISD for the hiring of a school resource deputy;
 4. Carl Greer, Maintenance Supervisor – Consideration and possible approval for repairs to southeast corner and northeast corner of courthouse;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess;



NOTICE TO THE PUBLIC

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

E. Ray West, III

E. RAY WEST, III
BROWN COUNTY JUDGE

SUPPLEMENTAL 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. Ronnie & Donnie Lappe, Brown County Historical Commission – Consideration and possible approval of Brown County Historical Appointments;
 3. Vance Hill, Sheriff – Consideration and possible approval to enter into a contract with May ISD for the hiring of a school resource deputy;
 4. Carl Greer, Maintenance Supervisor – Consideration and possible approval for repairs to southeast corner and northeast corner of courthouse;
 5. Larry Franks, Elections Administrator – Consideration and possible approval of employee changes.
- 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 17, 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. None.**
- 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: Ronnie & Donnie Lappe, Brown County Historical Commission-Consideration and possible approval of Brown County Historical Appointments. Commissioner Traweek moved that the Court approve the appointment, except for Ray West, of the Brown County Historical Commission Members for 2018/2019, as presented by Ronnie Lappe, Chairman, of the Brown County Historical Commission. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Vance Hill, Sheriff-Consideration and possible approval to enter into a contract with May ISD for the hiring of a school resource deputy. No action.

Item #4: Carl Greer, Maintenance Supervisor-Consideration and possible approval for repairs to southeast corner and northeast corn of courthouse. Commissioner Kelton moved that the Court approve the only proposal received, from Waldrop Construction, for masonry repairs to the southeast corner and the northeast corner of the courthouse. The proposal is for \$9,426.00 and will be paid from the Courthouse Maintenance Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

SUPPLEMENTAL AGENDA

Item #5: Larry Franks, Elections Administrator-Consideration and possible approval of employee changes. Commissioner Worley moved that the Court authorize Larry Franks, Brown County Elections Administrator, to hire Brenda Arp as the Assistant Elections Administrator, effective January 1, 2019. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The December 17, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

Don King, Brown County Surveyor, reported on a tract of land that is part of the picnic and recreation area of Block H, Lakeshore 1 Subdivision. Mr. Bergan wants to purchase said tract.

Judge West told the Court that he has enjoyed working with all the Commissioners and thanked them for their concern for Brown County.

Commissioner Worley asked for recognition, from the Court, to recognize Judge E. Ray West, III, for his 27 years of service to Brown County and to thank him for his concern for Brown County. The Commissioners presented Judge West with a gavel.

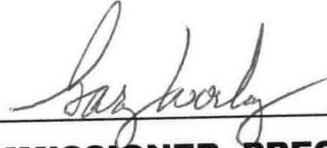
F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #5)

G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court recessed at 9:40 A.M. until December 31, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 14 day of January, 2019.

N/A

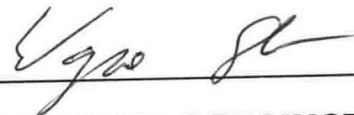
COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



COMMISSIONER, PRECINCT NO. 3



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 17, 2018.**



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

