

**/STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on May 9, 2016 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
NINA COX	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 Worley moved that the minutes of the May 2, 2016 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 action regarding fireworks ban. Commissioner Traweek moved that the Court adopt an Order Authorizing Memorial Day Fireworks Sales authorizing the sale of fireworks to the public by retail fireworks permit holders during the Memorial Day period beginning May 25, 2016 and ending at midnight May 30, 2016, subject to any state imposed restrictions. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Nina Cox, Auditor-Review and acceptance of year end financials. No action.

Item #4: Ray West, County Judge-Consideration and possible approval to allow Veteran's Outreach to park their Mobile Vet Center (MVC) vehicle and conduct operations in the parking area across the street from the Brown County Courthouse. Commissioner Worley moved that the Court authorize Veteran's Outreach to park their Mobile Vet Center (MVC) on the parking lot, across the street from the Courthouse (Fisk Street), on June 1, 2016 from 1:00 P.M. until 4:00 P.M., to assist local veterans with VA-related issues. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #5: Sheriff's Office-Employee changes. No action.

Item #6: T'Anna McClure-Consideration and possible approval of renewal agreement with Indigent Healthcare Solutions. Judge West moved that the Court approve a Memorandum Of Understanding, between Indigent Healthcare Solutions and Brown County, Texas, for a two year extension of the Non-Exclusive License Agreement, for the software program utilized for Indigent Healthcare. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. ([Exhibit #2](#))

Commissioner Shaw moved that the Court recess the Special Session until 10:00 A.M. to consider the Supplemental Agenda. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA – 10:00 A.M.

Judge West called the Special Session to order at 10:05 A.M.

Item #1: Wayne Shaw, Pct 3-Consideration and possible approval of sale of property to City of Early. Commissioner Shaw moved that the Court find that the use of property, in Precinct #3, to be conveyed to the City of Early, is to be used for public purpose. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Commissioner Shaw moved that the Court authorize Judge West to execute a Deed Without Warranty, for 0.439 acre tract of land, located on the South side of the Precinct #3 Barn, to the City of Early. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

E. Reports. The May 9, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #4](#))

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

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 April, 2016 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. 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 #6](#))

H. Recess. Commissioner Traweek moved that the Court recess until May 16, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

