

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on August 8, 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
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 in effect.

Item #2: Kim Wilder, VALIC-Consideration and possible approval to offer employees the option to participate in Roth accounts in 457(b) b plans in addition to the current deferred compensation plan. After discussion, with Kim Wilder, with VALIC, Commissioner Worley moved that the Court authorize VALIC to offer County employees the option to participate in Roth accounts in 457(b) plans. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #3: Ronnie Lappe, Brown County Historical Commission-Discussion and possible approval for cleanup request of the Lewis Family Cemetery. No action.

Item #4: Jennifer Robison, County Auditor-Consideration and possible approval of First Southwest Arbitration Contract. Judge West moved that the Court approve the Agreement For Arbitrage Rebate Compliance Services Between Brown County, Texas and First Southwest Asset Management, LLC. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #1](#))

At 9:25 A.M. Judge West moved that the Court recess until 9:45 A.M. to consider Item #5: Budget Hearings. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

AUGUST 8, 2016 – 9:45 A.M. – BUDGET HEARINGS

Judge Pro-Tem Kelton called the meeting to order at 9:45 A.M. All members of the Court were present.

Item #5: Budget Hearings. Present to meet with the Court to review his/her 2016/2017 budget was:

County Surveyor-Don King

County Court At Law-Judge Sam Moss

After discussion, no action was taken.

E. Reports. The August 8, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #2](#))

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Nita Richardson, for filing. ([Exhibit #3](#))

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 approve. ([Exhibit #4](#))

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 July, 2016 was approved after a motion by Judge West and a second by Commissioner Traweek. 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 #5](#))

H. Recess. Judge West moved that the Court recess until August 15, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

