

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 12, 2016 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order at 9:10 A.M. 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: Robert Mullins, Constable-Consideration and possible approval of Sheriff and Constable Fees. After discussion, with Constable Precinct #1 Robert Mullins, Commissioner Worley moved that the Court approve the proposed Brown County 2017 Sheriff/Constable Fees, with no increases or changes for the Constables or the Sheriff's Department. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Sharon Ferguson, County Clerk-Public Hearing on preservation and restoration of the County Clerk's Archive. Judge Pro-Tem Kelton opened the public hearing on the preservation and restoration of the County Clerk's Archive Plan and asked for questions or comments, from the audience. There were none. Judge Pro-Tem Kelton recessed the public hearing.

Item #4: Sharon Ferguson, County Clerk-Consideration and possible approval of County Clerk's Records Archival Plan/Fee. After discussion, Commissioner Worley moved that the Court sign an order to adopt the County Clerk's Records Archival Plan/Fee presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #5: Cheryl Jones, District Clerk-Public Hearing on preservation and restoration of the District Clerk's Records Archive. Judge Pro-Tem Kelton opened the public hearing on the preservation and restoration of the District Clerk's Archive Plan and asked for questions or comments, from the audience. There were none. Judge Pro-Tem Kelton recessed the public hearing.

Item #6: Cheryl Jones, District Clerk-Consideration and possible approval of District Clerk's Records Archival Plan/Fee. After discussion, Commissioner Traweek moved that the Court sign an order to adopt the District Clerk's Records Archival Plan/Fee, as presented. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #7: Bryan Thompson, Justice of the Peace-Consideration and possible approval of replacement employee. Commissioner Shaw moved that the Court authorize the Justice of the Peace to hire Mia Stroope, as General Clerk for Justice of the Peace Precincts #1, #2, #3, and #4, effective September 8, 2016. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

Item #8: Ray West, County Judge-Public Hearing on proposed tax rate. Judge West opened the second public hearing, on the proposed tax rate, for public comment or questions. Tommy Blevins complimented T'Anna McClure, Administrative Assistant to the Commissioner's Court, on a job well done. Judge West recessed the second public hearing.

Item #9: Ray West, County Judge-Consideration and possible approval of 2017 County Holidays. Commissioner Traweek moved that the Court adopt the Brown County Proposed Holidays for Calendar Year 2017, as listed in Exhibit #5 to these minutes. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

Item #10: Ray West, County Judge-Consideration and possible approval to approve regular meeting dates for 2016/2017. Commissioner Worley moved that the Court approve the second Monday of each month as the regular meeting dates for Commissioner Court for 2016/2017, beginning October 1, 2016. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #11: Ray West, County Judge-Consideration and setting of date to approve budget for FY 2016-2017. Commissioner Shaw moved that the Court approve Wednesday, September 21, 2016, at 9:00 A.M., as the date and time to approve the Brown County budget for FY 2016/2017. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Item #12: Sheriff's Office-Employee Changes. Commissioner Shaw moved that the Court authorize the following personnel changes at the Sheriff's Department:

Jaylen Bocknite/Jailer/employed

effective 09-09-2016

Mark Stansberry/Jailer/discontinued

effective 07-21-2016 ([Exhibit #6](#))

Shaun Fox/Jailer/employed

effective 09-12-2016

Tim Dishman/Jailer/discontinued

effective 07-21-2016 ([Exhibit #7](#))

Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

At 9:25 A.M. Commissioner Traweek moved that the Court recess until 10:00 A.M. to consider Item #8, Item #11 and Item #13. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

Judge Pro-Tem Kelton called the session back to order at 10:05 A.M.

Item #13: Steve Ellis, District Judge-Consideration and possible approval of Tech Share Indigent Defense Project Implementation Addendum (included within grant from the Texas Indigent Defense Commission). After discussion, with District Judge Steve Ellis, Commissioner Kelton moved that the Court approve the Texas Conference of Urban Counties TechShare Program FY 2017 Indigent Defense Resource Sharing Addendum and authorize Judge West to sign the Addendum, to the Master Interlocal Agreement, on behalf of Brown County. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #8](#))

E. Reports. The September 12, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #9](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #10](#))

F. Consideration and approval of bills. None.

G. Recess. Commissioner Kelton moved that the Court recess until September 19, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

