

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 21, 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. 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 Traweek moved that the minutes of the November 14, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 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: Elections Administrator-Canvass of the November, 2016 General Election. Judge West, and the Commissioners Court, sat as the canvassing board to canvass the General Election held on November 8, 2016. After discussion, with Brown County Elections Administrator Karen Opiela, Judge West moved that the Court certify that the tabulation of returns is true and correct as shown by the attached Canvass Report tabulated and printed from the Hart Voting System Tally program used for processing the electronic voting media on Election Night for the General Election. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #1](#))

Item #3: Jennifer Robison, County Auditor-Consideration and possible approval to declare as surplus old computers and other personal property of the County. After discussion, with County Auditor Jennifer Robison, Commissioner Kelton moved that the Court declare as surplus, to be disposed of, a printer, a scanner, and a keyboard. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #4: Ray West, County Judge-Consideration and possible approval to reappoint David Olhausen to the Cen-Tex Rural Rail Transportation District for two year term for the years 2017 and 2018. Judge West moved that the Court approve the re-appointment of David Olhausen, for a two-year term for the years 2017 and 2018, as the director, from Brown County, for the Cen-Tex Rural Rail Transportation District. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#))

Item #5: Ann Krpoun, County Treasurer-Consideration and possible approval to amend contract with David K. Young. After discussion, with County Treasurer Ann Krpoun, Commissioner Kelton moved that the Court approve an amendment, to the contract, with David K. Young Consulting LLC, which handles the Flexible Medical Spending Accounts for Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

Item #6: Ray West, County Judge-Consideration and possible approval of part time fill in employees for Brown County Court Administrator. Judge West moved that the Court authorize him to hire Sharon Early and Diane Day, as port-time temporary employees, for the County Judge's Office, based on availability, when the County Judge's Administrator is not available. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

E. Reports. The November 21, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #5](#))

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 approve. ([Exhibit #6](#))

G. Recess. Commissioner Worley moved that the Court recess until November 28, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

