

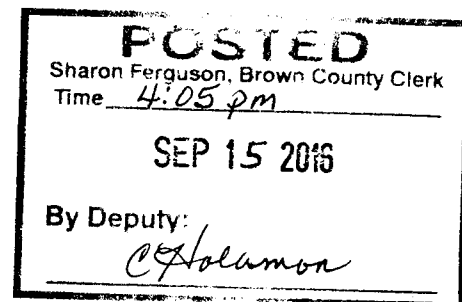
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 19th day of September, 2016, 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. Scott Anderson, County Agent – Presentation of new county agent;
 - 3. David Withers, City of Brownwood – Consideration and possible approval of Resolution for grant Texans Feeding Texans;
 - 4. Sherry Clark, Child Welfare Board – Consideration and possible approval to appoint new members to the Child Welfare Board;
 - 5. Gary Worley, Pct 1 – Application to install private line, CR 236;
 - 6. Gary Worley, Pct 1 – Consideration and possible approval to declare plastic totes as surplus;
 - 7. Larry Traweek, Pct 4 – Consideration and possible approval to declare plastic totes as surplus;
 - 8. Ann Krpoun, Treasurer – Consideration and possible approval of Brown County Investment Policy;
 - 9. Budget Hearings;
- 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 September 19, 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. Commissioner Worley moved that the minutes of the September 9, 2016 and September 12, 2016 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Scott Anderson, County Agent-Presentation of new county agent. Scott Anderson, Brown County Extension Agent and Marty Gibbs, District Extension Administrator, introduced Courtney Levens, to the Court, as the new Family and Consumer Science Agent for Brown County. She will begin work, in Brown County, on November 7, 2016.

Item #3: David Withers, City of Brownwood-Consideration and possible approval of Resolution for grant Texans Feeding Texans. After discussion, with David Withers, City of Brownwood Parks and Recreations Director, and Angie Dees, Senior Citizen Program Director, Commissioner Worley moved that the Court approve a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Judge West seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #4: Sherry Clark, Child Welfare Board-Consideration and possible approval to appoint new members to the Child Welfare Board. After discussion, with Child Welfare Board Chair Sherry Clark, Commissioner Kelton moved that the Court approve the appointment of the following Brown County citizens to serve on the Brown County Child Welfare Board:

Lynne Teston (Exhibit #2)

Richard (Rick) Phelps (Exhibit #3)

Tera Rudloff (Exhibit #4)

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

Item #5: Gary Worley, Pct 1-Application to install private line, CR 236. Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #236, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #6: Gary Worley, Pct 1-Consideration and possible approval to declare plastic totes as surplus. Commissioner Worley moved that the Court declare approximately 20 square 250 gallon plastic totes, from Precinct #1, as scrap/refuse, of no value, to be listed on the GovDeals online auction. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #7: Larry Traweek, Pct 4-Consideration and possible approval to declare plastic totes as surplus. Commissioner Traweek moved that the Court declare approximately 50 square 250 gallon plastic totes, from Precinct #4, as scrap/refuse, of no value, to be listed on GovDeals online auction. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #8: Ann Krpoun, Treasurer-Consideration and possible approval of Brown County Investment Policy. Commissioner Shaw moved that the Court adopt a Resolution adopting the 2016 Brown County Investment Policy, with one change to #13, designating Commissioner Worley to serve with the designated investment officer, Ann Krpoun, as an investment advisory committee. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

Item #9: Budget Hearings. No action

E. Reports. The September 19, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Traweek 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 #8)

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 August, 2016 was approved after a motion by Commissioner Worley and a second by Judge West. 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 #9)

H. Recess. Commissioner Kelton moved that the Court recess until September 21, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the *21* day of *September*, 2016.

Absent

COUNTY JUDGE

Gay Worky

COMMISSIONER, PRECINCT NO. 1

Julie Pitts

COMMISSIONER, PRECINCT NO. 2

Wynne St.

COMMISSIONER, PRECINCT NO. 3

Larry Luvak

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 **September 19, 2016.**

Sharon Ferguson

SHARON FERGUSON, County Clerk
Clerk of Commissioner's Court, Brown County, Texas