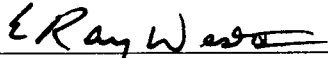


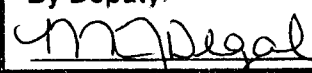
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 24th day of October, 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. Vance Hill, Chief Deputy – Consideration and possible approval to purchase 3 patrol vehicles outfitted;
 - 3. Joel Kelton, Pct 2 – Discussion and possible action regarding the options for selling old property on Houston Street (Old Jail);
 - 4. T’Anna McClure, Comm. Court Admin. Asst. – Consideration and possible approval of Pauper Burial Policy;
 - 5. Renee Howes – Consideration and possible approval of plat for The Cottages (Feather Bay Project);
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer’s/Auditor’s Report
- H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time 2:56 pm
OCT 20 2016
By Deputy:


**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 24, 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 Kelton moved that the minutes of the October 17, 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: Vance Hill, Chief Deputy-Consideration and possible approval to purchase 3 patrol vehicles outfitted. After discussion, with Chief Deputy Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase three (3) Ford Explorers, fully outfitted, from Caldwell Country Ford-Chevrolet, which is a member of the BuyBoard. The total purchase price, of the three vehicles, is \$108,215.92, to be paid from the Equipment Budget. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Joel Kelton, Pct 2-Discussion and possible action regarding the options for selling old property on Houston Street (Old Jail).

After discussion, Commissioner Worley moved that the Court choose the option to get an appraisal for the now vacant Houston Street (Old Jail) property, not designating any certain appraiser and to authorize him to contact an appraiser. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Judge West moved that the Court proceed with the GovDeals.com process to sell the Houston Street property, for a minimum bid to be the appraised value. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Item #4: T'Anna McClure, Comm. Court Admin. Asst.- Consideration and possible approval of Pauper Burial Policy. Judge West moved that the Court approve the Brown County Pauper Burial Policy. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #5: Renee Howes-Consideration and possible approval of plat for The Cottages (Feather Bay Project). No action.

E. Reports. The October 24, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)

The County Indigent Health Care Program Monthly Financial Report, for September 2016 and October 2016, was presented by T'Anna McClure, Administration Assistant, for filing. (Exhibit #5 and Exhibit #6)

F. Consideration and approval of bills. Commissioner Worley 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 #7)

G. Recess. Commissioner Shaw moved that the Court recess until November 7, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the 7th day of November, 2016.

E Ray W...

COUNTY JUDGE

Gayle...

COMMISSIONER, PRECINCT NO. 1

Joel...

COMMISSIONER, PRECINCT NO. 2

W. J. ...

COMMISSIONER, PRECINCT NO. 3

Jay...

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 **October 24, 2016.**

Sharon Ferguson

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