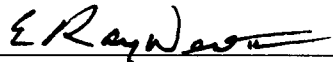


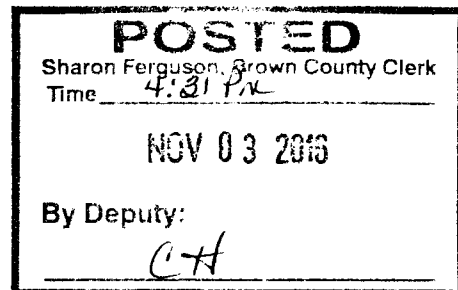
## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 7<sup>th</sup> day of November, 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. Jennifer Robison, County Auditor – Purchasing cooperative/Buyboard presentation;
  - 3. Becky Caffey, Jail Administrator – Consideration and possible approval of inmate phone proposal;
  - 4. Jim Cavanaugh, JP Pct 4 – Consideration and possible approval to purchase computers and monitors for Justice of the Peace office out of tech fund;
  - 5. Gary Worley, Pct 1 – Consideration and possible approval to pay Trans Texas Tire bill from fire in October 2015;
  - 6. Gary Worley, Pct 1 – Consideration and possible approval to donate flag pole from Daniel Building to Texas Veterans Memorial Committee;
  - 7. Chelsea Wilson, BISD Ag Teacher – Presentation by Brownwood FFA Ag Issues Forum Team;
- 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 November 7, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. Sharon Ferguson led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the October 24, 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: Jennifer Robison, County Auditor-Purchasing cooperative/Buyboard presentation proposal. Melanie Clendennen, Energy Consultant, with Texas Association of School Boards, discussed the benefits of using the TASB BuyBoard Purchasing Cooperative. After discussion, no action was taken. (Exhibit #1)**

**Item #3: Becky Caffey, Jail Administrator-Consideration and possible approval of inmate phone proposal. Passed. No action.**

**Item #4: Jim Cavanaugh, JP Pct 4-Consideration and possible approval to purchase computers and monitors for Justice of the Peace office out of tech fund. Passed. No action.**

**Item #5: Gary Worley, Pct 1-Consideration and possible approval to pay Trans Texas Tire bill from fire in October 2015. Commissioner Worley moved that the Court authorize the payment of the Trans Texas Tire bill, from October 2015, be paid from the General Fund. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Gary Worley, Pct 1-Consideration and possible approval to donate flag pole from Daniel building to Texas Veterans Memorial Committee.**

**Commissioner Worley moved that the Court declare the flag pole, from the Daniel building, as of no value to the County. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**After discussion, Commissioner Worley moved that the Court donate the flag pole, from the Daniel building, to the Central Texas Veterans Memorial Committee. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Chelsea Wilson, BISD Ag Teacher-Presentation by Brownwood FFA Ag Issues Forum Team. Chelsea Wilson, BISD Ag Teacher presented, to the Court, the Brownwood Ag Issues Forum Team. Team members are Cheyenne Stroope, Delaney Garza, Dalton Evans, Jordan Ortega, Emily Chapa, and Michaela Smith. After a presentation, by the Ad Issues Forum Team, no action was taken.**

**E. Reports. The November 7, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.**

**(Exhibit #2)**

**The Pretrial Services Report was presented by Indigent Defense/Pretrial Services Director 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 Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #4)**

**G. Adjourn. Commissioner Shaw moved that the Court adjourn until November 14, 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 *14* day of *November*, 2016.

*E R [Signature]*  
\_\_\_\_\_  
**COUNTY JUDGE**

\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 1**

*[Signature]*  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 2**

*[Signature]*  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 3**

*[Signature]*  
\_\_\_\_\_  
**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 **November 7, 2016.**

*Sharon Ferguson*  
\_\_\_\_\_  
**SHARON FERGUSON, County Clerk**  
**Clerk of Commissioner's Court, Brown County, Texas**

