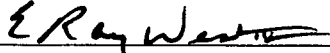


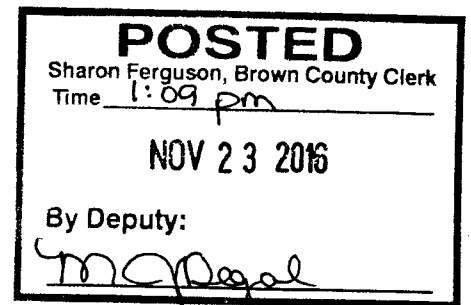
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS' COURT will convene on the 28th 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. Joel Kelton, Pct 2 – Consideration and possible approval to declare as surplus old shredder, non- running tractor, and two pickups.
 - 3. Ray West, County Judge – Consideration and possible approval of loan agreements with Texas Bank for precinct equipment, payable from current budget year revenue on or before 9/30/2017.
 - 4. Vance Hill, Sheriff Elect – Consideration and possible approval to accept donation from Stephen & Mary Birch Foundation.
 - 5. Vance Hill, Sheriff Elect- Employee Changes
- 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 28, 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

Also present:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Judge West asked that we keep the family of Brian Wade in our prayers and asked Rick Phelps to lead the Court in the invocation.

B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the November 21, 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: Joel Kelton, Pct 2-Consideration and possible approval to declare as surplus old shredder, non-running tractor, and two pickups. Commissioner Kelton moved that the Court declare as surplus, to be listed on GovDeals, a 1999 Chevrolet 3500 pickup, 2007 Chevrolet 2500 HD pickup, and a Ford 5600 tractor with boom mower and declare an old shredder as of no value. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Ray West, County Judge-Consideration and possible approval of loan agreements with Texas Bank for Precinct equipment, payable from current budget year revenue on or before 09/30/2017. Judge West moved that pursuant to Section 271.005 of the Texas Local Government Code, that the Court renew certain contracts that are payable from the respective precincts and the General Fund of the County to be paid by taxes assessed specifically for the payment of principal and interest on those obligations; The County has sufficient funds on hand to pay in full all of the obligations, both from the General Fund and from the respective Precincts;

In furtherance of the foregoing, and in accordance with the Texas Constitution and the Texas Local Government Code (Section 271.005), the County desires that each year during the terms of the obligations, individually for each of them, the County and respective Precincts pay in full the balances due on each obligation from existing County and Precinct revenues, or to assess and collect annually an amount sufficient to pay all interest that may accrue on the obligations together with a portion of the principal of each obligation; The obligations are each payable to Texas Bank (the County Depository) as follows:

- 1. General Fund contract number 52147 for the purchase of voting equipment;**
- 2. Brown County Precinct #1, contract number 48213 for the purchase of two Kaufman trailers;**
- 3. Brown County Precinct #1, contract number 52053 for the purchase of two Internationals and two Trail Kings;**
- 4. Brown County Precinct #1, contract number 53779 for the purchase of a "Cat" CS56B Compactor;**
- 5. Brown County Precinct #3, contract number 48989 for the purchase of two motor graders;**
- 6. Brown County Precinct #4, contract number 48504 for the purchase of two "Cat" dump trucks;**
- 7. Brown County Precinct #4, contract number 54819 for the purchase of a John Deere loader, a Wheel Cutter, and Tractor;**

It is further moved that Brown County enter into the obligations under Section 271.005 of the Texas Local Government Code, that the obligations be payable from the Ad Valorem taxes budgeted for payment of the obligations or any lawfully available funds to pay the obligations in full at the end of the fiscal year; That the Commissioners Court find and determine that notice of this action was properly given as required by the Open Meetings Act, Chapter 551, Texas Government Code. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #4: Vance Hill, Sheriff Elect-Judge West announced, in Court, that Vance Hill is now the Brown County Sheriff and not the Sheriff Elect as stated in this item. Consideration and possible approval to accept donation from Stephen & Mary Birch Foundation. After discussion, with Sheriff Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$10,000.00 donation from the Stephen & Mary Birch Foundation, Inc., in recognition of the services the Brown County Sheriff provides to others. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #5: Vance Hill, Sheriff Elect-Judge West announced, in Court, that Vance Hill is now the Brown County Sheriff and not the Sheriff Elect as stated in this item. Employee Changes. Commissioner Worley moved that the following personnel changes be made in the Sheriff's Department:

Ashton Arnold/Jailer/employed

effective 11-28-2016

Cassandra Cortner/Jailer/discontinued

effective 11-10-2016 (Exhibit #3)

Laura Garcia/Clerical (paid from inmate telephone)

employed effective 11-22-2016

Jan Fisher/Clerical (paid from inmate telephone)

discontinued effective 11-07-2016 (Exhibit #4)

Holland Conaway/Jailer/employed

effective 11-28-2016

Matthew Tillery/Jailer promoted to Jail Sgt

effective 10-04-2016 (Exhibit #5)

Ricky Williams/Jailer/employed

effective 11-28-2016

Kathleen Heinrich/Jailer/discontinued

effective 11-25-2016 (Exhibit #6)

Angela Williams/Jail Commissary PT/employed

effective 11-22-2016

Laura Garcia/Jail Commissary PT/discontinued

effective 11-22-2016 (Exhibit #7)

Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

E. Reports. The November 28, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 approve. (Exhibit #10)

G. Recess. Commissioner Kelton moved that the Court recess until December 5, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 5th day of December, 2016.

E. Ray W...

COUNTY JUDGE

Gayle...

COMMISSIONER, PRECINCT NO. 1

Julia...

COMMISSIONER, PRECINCT NO. 2

Geo H...

COMMISSIONER, PRECINCT NO. 3

—
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 28, 2016**.

Sharon Ferguson

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

