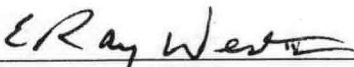


## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 7<sup>th</sup> day of August, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:

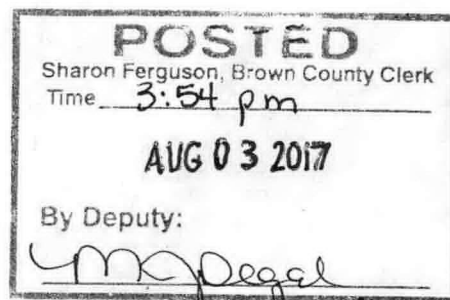
  
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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. **Christine Pentecost, Tax Assessor Collector** – Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code;
3. **Nannell Mooney, Court Reporter** – Consideration and possible approval to purchase stenograph machine;
4. **Sheriff's Office** – Employee changes;
5. **Micheal Murray, District Attorney** – Consideration and possible approval of replacement employee;
6. **Doug Hurt, JP Pct 1** – Consideration and possible approval of purchase of desk;
7. **Doug Hurt, JP Pct 1** – Consideration and possible approval to declare desk as surplus;
8. **Doug Hurt, JP Pct 1** - Consideration and possible approval to sell surplus desk on GovDeals;
9. **Wayne Shaw, Pct 3** – Consideration and possible approval of replacement Employee
10. Budget Workshop;

- 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 August 7, 2017 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:**

<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. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the July 24, 2017 and July 27, 2017 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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 remains in effect.**

**Item #2: Christine Pentecost, Tax Assessor Collector-Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code. The Tax Assessor-Collector Continuing Education Transcript, as required by Texas Property Tax Code Section 6.231(d), was presented by Brown County Tax Assessor-Collector Christine Pentecost, for filing. (Exhibit #1)**

**Item #3: Nannell Mooney, Court Reporter-Consideration and possible approval to purchase stenograph machine. After discussion, with CCL Court Reporter Nannell Mooney, Commissioner Worley moved that the Court authorize the purchase of a stenograph machine, not to exceed \$5,000.00, for use in CCL. The stenograph machine will be paid for from the Court Reporter Services Fee Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:**

**Sandra Baucum/Jailer/employed  
effective 08-21-2017**

**Justin Mullins/Jailer/discontinued  
effective 07-20-2017 (Exhibit #3)**

**Ross Deeds/Jail Maintenance/employed  
effective 07-31-2017 - new position  
part-time at \$11.50 per hour (Exhibit #4)**

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

**Item #5: Micheal Murray, District Attorney-Consideration and possible approval of replacement employee. After discussion, with First Assistant District Attorney Chris Brown, Commissioner Worley moved that the Court authorize the following personnel changes at the District Attorney's Office:**

**Terri Moore/Assistant D.A./employed  
effective 08-21-2017**

**Christina Moss/Assistant D.A./discontinued  
effective 08-18-2017 (Exhibit #5)**

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

**Item #6: Doug Hurt, JP Pct 1-Consideration and possible approval of purchase of desk. Commissioner Traweek moved that the Court authorize Doug Hurt, Justice of the Peace Precinct #1, to purchase a desk, from Office Furniture Specialist, for \$1,064.00. This expenditure will be paid from the Justice of the Peace Tech Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Item #7: Doug Hurt, JP Pct 1-Consideration and possible approval to declare desk as surplus. Commissioner Kelton moved that the Court declare a desk, in the Justice of Peace Precinct #1 Office, as surplus. Judge West seconded the motion and the Court voted 5-0 to approve.**

**Item #8: Doug Hurt, JP Pct 1-Consideration and possible approval to sell surplus desk on GovDeals. Commissioner Shaw moved that the Court authorize a surplus desk, from the Justice of the Peace Precinct #1 Office, to be sold on GovDeals.com. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #9: Wayne Shaw, Pct 3-Consideration and possible approval of replacement employee. Commissioner Shaw moved that the Court authorize the following personnel changes in Precinct #3:**

**David Beene/Road Hand/employed  
effective 07-24-2017**

**Jake Davis/Road Hand/discontinued  
effective 07-19-2017 (Exhibit #7)**

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

**At 9:30 A.M., Commissioner Kelton moved that the Court recess until 9:40 A.M. to consider Item #10. Judge West seconded the motion and the Court voted 4-0 to approve.**

**Item #10: Budget Workshop. Judge West called the Special Session back to order at 9:55 A.M. After discussion, no action was taken.**

**E. Reports. The August 7, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)**

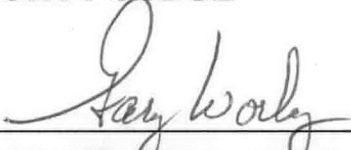
**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 approve. (Exhibit #10)**


**G. Adjourn. Commissioner Shaw moved that the Court adjourn until August 8, 2017 at 10:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**


Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 14<sup>th</sup> day of August, 2017.

  
\_\_\_\_\_  
**COUNTY JUDGE**

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


  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 2**

  
\_\_\_\_\_  
**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 **August 7, 2017.**

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

