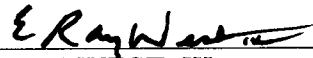


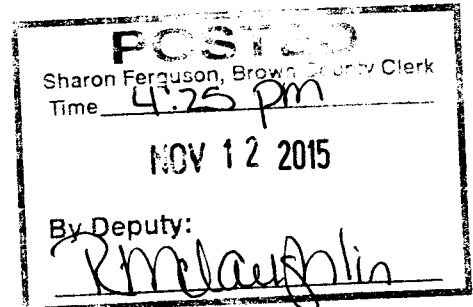
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 16th day of November, 2015, 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. Larry Traweck, Pct 4 – Application to install private line, CR 140;
 - 3. Sheriff's Office – Employee changes;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 16th day of November, 2015, at 9:40 A. M., in the Brown County Commissioners Courtroom:

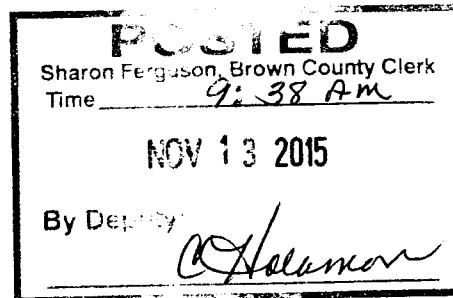
E Ray West III

E. RAY WEST, III
BROWN COUNTY JUDGE

SUPPLEMENTAL 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. Wayne Shaw, Pct 3 – Consideration and possible approval for purchase of used van for jail crew;

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 16th day of November, 2015, at 1:30 P.M., in the Brown County Commissioners Courtroom:

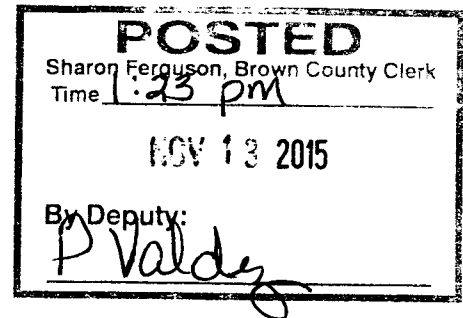
E Ray West III

E. RAY WEST, III
BROWN COUNTY JUDGE

SUPPLEMENTAL 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. Larry Franks, Elections Administrator – Canvass votes for the November 3, 2015 Special Election;

- 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 16, 2015 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the November 9, 2015 meeting 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: Larry Traweek, Pct 4-Application to install private line, CR 140. Commissioner Traweek moved that an application, made by Black Plumbing, to install a buried water line, within the right-of-way of County Road #140, in Precinct #4, be approved; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Sheriff's Office-Employee changes. Commissioner Worley moved that the following personnel changes be approved at the Sheriff's Department:

**Andrew Segura/Jailer/employed
effective 10-30-2015**

**Betty Clay/Jailer/discontinued
effective 10-16-2015 (Exhibit #2)**

**Lauren Michelle Holder/Court House Deputy/Permanent PT
employed effective 11-16-2015**

**George Caldwell/Court House Deputy/Permanent PT
discontinued (accepted Sheriff position)
effective 09-28-2015 (Exhibit #3)**

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

Judge West recessed the Special Session at 9:20 A.M. The Court will convene at 1:30 P.M. to consider the Supplemental Agendas.

SUPPLEMENTAL AGENDA at 9:40 A.M. to be considered at 1:30 P.M.

Judge West reconvened the Special Session at 1:35 P.M. Those present were:

Ray West, County Judge

Gary Worley, Commissioner, Precinct #1

Joel Kelton, Commissioner, Precinct #2

Wayne Shaw, Commissioner, Precinct #3

Sharon Ferguson, County Clerk

Josie Contreras, Assistant County Auditor

T'Anna McClure, Administrative Assistant

Item #1: Wayne Shaw, Pct 3-Consideration and possible approval for purchase of used van for jail crew. Commissioner Shaw moved that he be authorized expenditure, up to \$10,500.00, to purchase a 2012 van, for use in Precinct #3, to transport Havens Unit inmates. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA at 1:30 P.M.

Item #1: Larry Franks, Elections Administrator-Canvass votes for the November 3, 2015 Special Election. After canvassing the votes for the Special Election, held on November 3, 2015, Commissioner Worley moved that the canvass report be approved, as presented by Interim Elections Administrator Larry Franks. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The November 16, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

The County Indigent Health Care Program Monthly Financial Report was presented by Administrative Assistant T'Anna McClure, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 approve. (Exhibit #8)

G. Recess. Commissioner Shaw moved that the Court recess until November 23, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *23* day of *November*, 2015.

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

COMMISSIONER, PRECINCT NO. 4



[Signature]

**SHARON FERGUSON
BROWN COUNTY CLERK**

November 16, 2015 Meeting