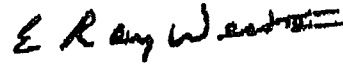


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 4th day of April, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:

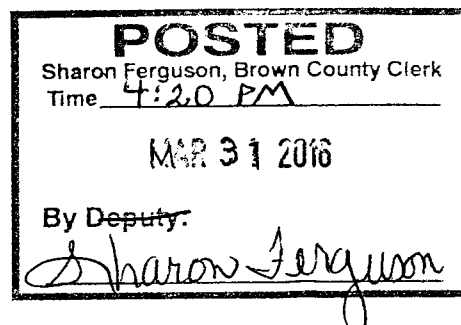


E. RAY WEST, III
BROWN COUNTY JUDGE

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. Ronnie Lappe, Brown County Historical Commission - Review Annual Report to the Texas Historical Commission;
 - 3. Gary Worley, Pct 1 – Consideration and possible approval to declare office equipment as surplus;
 - 4. Sherry Clark, Brown County Child Welfare Board – Consideration and possible approval of Proclamation declaring the month of April as Child Abuse Prevention Month;
 - 5. Joel Kelton, Pct 2 – Discussion regarding stockpile lease;
 - 6. Joel Kelton, Pct 2 – Consideration and possible approval to purchase vehicle for jail road crew;
 - 7. Wayne Shaw, Pct 3 – Consideration and possible approval of equipment trade;
 - 8. Sharon Ferguson, County Clerk, and Cheryl Jones, District Clerk – Consideration and possible approval to discontinue the collection of the \$2.00 electronic filing transactions fee currently collected by the Brown County Clerk and Brown County District Clerk on all civil case filings as approved by the Commissioners Court on September 15, 2014, as permitted by Texas Government Code §72.031(c); discontinuation to be effective April 15, 2016;
 - 9. Ray West, County Judge – Consideration and possible approval of easement in favor of City of Brownwood along north side of lot at N. Broadway and Fisk;
 - 10. Nina Cox, County Auditor - Consideration and possible approval to renew arbitrage rebate services with First Southwest Asset Management LLC;

- 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 April 4, 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:

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
NINA COX	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 Traweek moved that the minutes of the March 21, 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: Ronnie Lappe, Brown County Historical Commission-Review Annual Report to the Texas Historical Commission. Ronnie Lappe presented the Texas Historical Commission 2015 Annual Report, to the Court, for their review. No action was taken.

(Exhibit #1)

Item #3: Gary Worley, Pct 1-Consideration and possible approval to declare office equipment as surplus. Commissioner Worley moved that the Court declare a list of county office equipment as surplus. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. Commissioner Shaw was not present at the time of the vote. (Exhibit #2)

Item #4: Sherry Clark, Brown County Child Welfare Board-Consideration and possible approval of Proclamation declaring the month of April as Child Abuse Prevention Month. Commissioner Worley moved that the Court approve a Proclamation proclaiming the month of April, 2016, as Child Abuse Prevention and Awareness Month in Brown County. Chair Sherry Clark read the Proclamation and encouraged everyone to wear blue on Fridays in April. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Joel Kelton, Pct 2-Discussion regarding stockpile lease. Commissioner Kelton informed the Court that he will not be entering into a lease, for approximately three (3) acres of land, with Doris Wheeler, as approved on February 29, 2016. Land description issues prevented this lease from going forward.

Item #6: Joel Kelton, Pct 2-Consideration and possible approval to purchase vehicle for jail road crew. Commissioner Kelton informed the Court that he had received quotes from:

Hoffpauir Chevrolet and Buick (Exhibit #4)

Bruner Auto Group (Exhibit #5)

Big Country Ford Lincoln (Exhibit #6)

Stanley Chrysler (Exhibit #7 and Exhibit #8)

for the purchase of a vehicle for his jail road crew. After discussion, Commissioner Kelton moved that he be authorized to purchase a 2016 Chevrolet Silverado 2500 Work Truck Crew 4X4, from Hoffpauir Chevrolet and Buick, using Precinct #2 funds. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #7: Wayne Shaw, Pct 3-Consideration and possible approval of equipment trade. After discussion, no action was taken.

Item #8: Sharon Ferguson, County Clerk, and Cheryl Jones, District Clerk-Consideration and possible approval to discontinue the collection of the \$2.00 electronic filing transactions fee currently collected by the Brown County Clerk and the Brown County District Clerk on all civil case filings as approved by the Commissioners Court on September 15, 2014, as permitted by the Texas Government Code 72.031(c);discontinuation to be effective April 15, 2016.

After discussion, with County Clerk Sharon Ferguson and District Clerk Cheryl Jones, Commissioner Traweck moved that the Court approve the discontinuation, effective April 15, 2016, of the collection of the \$2.00 electronic filing transactions fee collected by the Brown County Clerk and the Brown County District Clerk on all civil case filings. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #9: Ray West, County Judge-Consideration and possible approval of easement in favor of City of Brownwood along north side of lot a N. Broadway and Fisk. Commissioner Traweck moved that the Court approve a Sewer Easement, from Brown County to the City of Brownwood, for Lot 100x128, Block 15B of the Brownwood Proper Addition, Brownwood, Texas. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Item #10: Nina Cox, County Auditor-Consideration and possible approval to renew arbitrage rebate services with First Southwest Asset Management LLC. After discussion, with County Auditor Nina Cox, Commissioner Worley moved that the Court approve an Agreement For Arbitrage Rebate Compliance Services between Brown County, Texas and First Southwest Asset Management, LLC. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

E. Reports. The April 4, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #11)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #12)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 approve. (Exhibit #13)

G. Adjourn. Commissioner Worley moved that the Court adjourn until April 11, 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 11th day of *April*, 2016.

COUNTY JUDGE

Ray Walsh

COMMISSIONER, PRECINCT NO. 1

Jul [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 **April 4, 2016.**

Sharon Ferguson

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

