

## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 25<sup>th</sup> day of April, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



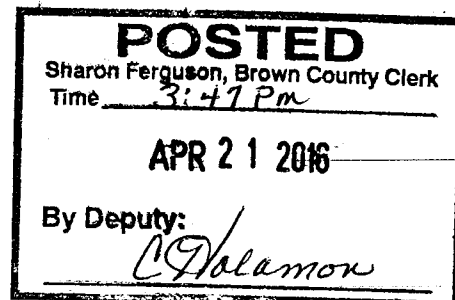
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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. Mike Strawn, TAC – Presentation regarding Risk Control Reimbursement Program;
3. Vance Hill, Capt. Sheriff's Office - Discussion of issues with the in car patrol videos and possible approval to replace the equipment;
4. Vance Hill, Capt. Sheriff's Office - Acceptance of funds from the NRA Foundation;
5. Vance Hill, Capt. Sheriff's Office - Expenditure of funds accepted from the NRA Foundation;
6. Don King, County Surveyor- Consideration and possible action on review of FEMA Plat and compensation

- 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 25, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</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>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>ADMINISTRATIVE ASSISTANT</b>

- A. Opening prayer. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the April 11, 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: Mike Strawn, TAC-Presentation regarding Risk Control Reimbursement Program. Mike Strawn, Risk Management Consultant representing TAC, presented a program concerning a competitive Risk Control Reimbursement Program offered by Texas Association of Counties. No action was taken. (Exhibit #1)**

**Item #3: Vance Hill, Capt. Sheriff's Office-Discussion of issues with the in car patrol videos and possible approval to replace the equipment. After discussion, with Sheriff's Chief Deputy Vance Hill, no action was taken.**

**Item #4: Vance Hill, Capt. Sheriff's Office-Acceptance of funds from the NRA Foundation. After discussion, with Sheriff's Chief Deputy Vance Hill, Commissioner Kelton moved that the Court accept the National Rifle Association grant funds, of \$2,801.88, presented to the Sheriff's Department. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)**

**Item #5: Vance Hill, Capt. Sheriff's Office-Expenditure of funds accepted from the NRA Foundation. Sheriff's Chief Deputy Vance Hill presented two (2) bids, for seven (7) shotguns. The bids were from CMC Government Supply and Atlantic Tactical. Commissioner Traweek moved that the Court accept the bid, from CMC Government Supply, for \$2,723.28, to purchase, for Law Enforcement, seven (7) Benilla Nova 20056 Pump Tactical Shotguns, and seven (7) side saddles all to be paid for with the total of the NRA grant funds and any balance due from the General Fund. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

**(Exhibit #3, Exhibit #4, and Exhibit #5)**

**Item #6: Don King, County Surveyor-Consideration and possible action on review of FEMA Plat and compensation. After discussion, with County Surveyor Don King, Judge West moved that the Court authorize \$1,000.00 compensation, to Mr. King, for review of the FEMA maps. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**E. Reports. The April 25, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.**

**(Exhibit #6)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)**

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

**G. Recess. Commissioner Kelton moved that the Court recess until May 2, 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 *2nd* day of *MAY*, 2016.

*E Ray West*

**COUNTY JUDGE**

**COMMISSIONER, PRECINCT NO. 1**

*Joe Potts*

**COMMISSIONER, PRECINCT NO. 2**

*Ugo R*

**COMMISSIONER, PRECINCT NO. 3**

*Larry Hancock*

**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 25, 2016.**

*Carol Solomon, Deputy Clerk*

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

