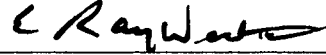


NOTICE TO THE PUBLIC

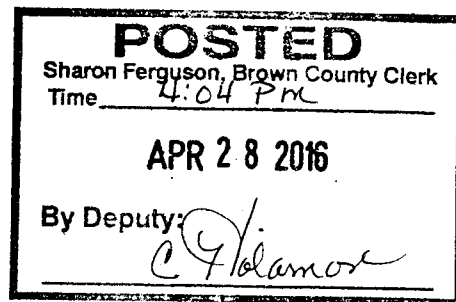
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of May, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



E. RAY WEST, III
BROWN COUNTY JUDGE

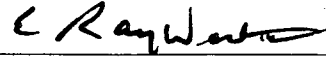
AGENDA

- 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. Vance Hill, Capt. Sheriff's Office - Discussion of issues with the in car patrol videos and possible approval to replace the equipment;
 - 3. Cheryl Jones, District Clerk – Consideration and possible approval of Brown County Jury Plan;
 - 4. Ron Dority – Consideration and possible approval to install a cattle guard, CR 137;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



NOTICE TO THE PUBLIC

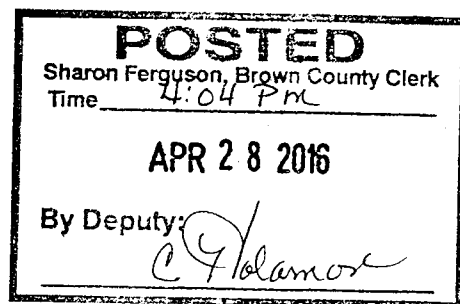
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**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 2, 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:

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:

CAROL HOLAMON	CHIEF DEPUTY 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 April 25, 2016 meeting be approved, as presented by Chief Deputy County Clerk Carol Holamon. 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: 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 Chief Deputy Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase six (6) in car patrol video cameras, from Watch Guard. The purchase price, of \$29,520.00, will be paid from the Non-Departmental Contingency Line Item (General Fund). Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Cheryl Jones, District Clerk-Consideration and possible approval of Brown County Jury Plan. After discussion, with District Clerk Cheryl Jones, Commissioner Traweek moved that the Court approve the Jury Selection Plan for Brown County, Texas. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Commissioner Worley moved that the Court adopt a Resolution to approve the Brown County Jury Selection Plan. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Ron Dority-Consideration and possible approval to install a cattle guard, CR 137. After discussion, with Ron Dority, no action was taken.

E. Reports. The May 2, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

The Pre-Trial Services Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Traweck moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #7)

G. Adjourn. Commissioner Traweck moved that the Court adjourn until May 9, 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 9th day of *May*, 2016.

Erin W...

COUNTY JUDGE

Jay Worley

COMMISSIONER, PRECINCT NO. 1

Julia P...

COMMISSIONER, PRECINCT NO. 2

Kyu Sh

COMMISSIONER, PRECINCT NO. 3

Louise L...

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 **May 2, 2016.**

Sharon Ferguson

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

