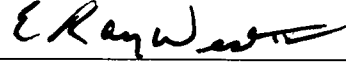


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 23rd day of May, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



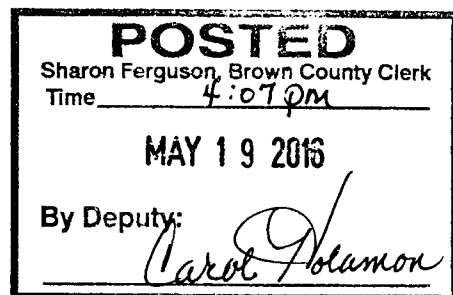
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Sheriff's Office – Employee changes;
3. Gary Worley, Pct 1 – Consideration and possible approval of Resolution opposing Texas DMV proposed changes in vehicle registration;
4. Josie Contreras, Asst. County Auditor – Consideration and possible approval of budget amendments;
5. Josie Contreras, Asst. County Auditor – Consideration and possible approval of financial statements;

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 May 23, 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
JOSIE CONTRERAS	ASSISTANT 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 Worley moved that the minutes of the May 16, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Sheriff's Office-Employee changes. Commissioner Traweck moved that the following personnel changes at the Sheriff's Department:

**Larry Saxton/transferred from Jail Sgt. to Road Crew
effective 05-23-2016**

**Matthew Tillery/from Road Crew to Jailer
effective 04-25-2016 (Exhibit #1)**

**Matthew Tillery/Jailer/transferred from Road Crew
effective 04-25-2016**

**Wesley Kite/Jailer/discontinued
effective 03-10-2016 (Exhibit #2)**

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

Item #3: Gary Worley, Pct 1-Consideration and possible approval of Resolution opposing Texas DMV proposed changes in vehicle registration. Commissioner Worley moved that the Court adopt a Resolution opposing the rules proposed by the Texas Department of Motor Vehicles that decrease county revenues, increase county costs, and reduce local control, as proposed by the Texas Department of Motor Vehicles amending Title 43 of the Texas Administrative Code Chapter 217. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Josie Contreras, Asst. County Auditor-Consideration and possible approval of budget amendments. Commissioner Traweek moved that the Court approve budget transfers for Fiscal Year 2015. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Josie Contreras, Asst. County Auditor-Consideration and possible approval of financial statements. Commissioner Shaw moved that the Court approve the Brown County Annual Financial Statement for the year ended September 30, 2015. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. The May 3, 2015 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)

Commissioner Worley reported that the County Attorney Forensic Audit Report is still ongoing.

Brown County Surveyor Don King informed the Court that he has yet to receive the FEMA Flood Insurance Rate Maps, for review.

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

G. Recess. Commissioner Worley moved that the Court recess until June 6, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**

on the 6 day of June, 2016.

Ray W...

COUNTY JUDGE

Gayle...

COMMISSIONER, PRECINCT NO. 1

Jul...

COMMISSIONER, PRECINCT NO. 2

Gene...

COMMISSIONER, PRECINCT NO. 3

Larry...

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 23, 2016.**

Sharon Ferguson

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

