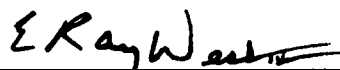


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 20th day of June, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:

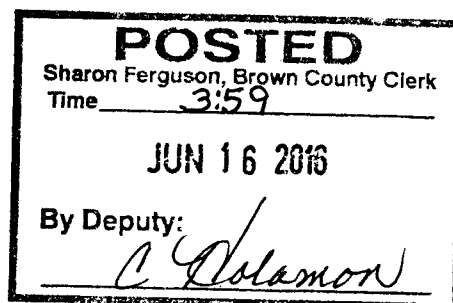


E. RAY WEST, III
BROWN COUNTY JUDGE

AGENDA

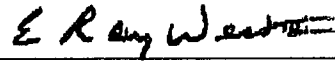
- A. Opening Prayer
- B. Reading and Approval of Minutes
- C. Recognition of Visitors
- D. Matter of New Business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.
 1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
 2. Karen Opiela, Elections Administrator – Consideration and possible approval to purchase 25 used/reconditioned Electronic Voting Units from Hart Intercivic;
 3. Karen Opiela, Elections Administrator - Consideration and possible approval to hire up to 2 temporary/part-time employees, on an as needed basis;
 4. Larry Traweek, Pct 4 – Application to install private line, CR 569;
 5. Ray West – Presentation to Brown County Historical Society;
 6. Sheriff's Office – Employee changes;
 7. Gary Worley, Pct 1 – Consideration and possible approval to purchase used pickup;
 8. Larry Traweek, Pct 4 – Discussion regarding FEMA & CETRZ funding;

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



NOTICE TO THE PUBLIC

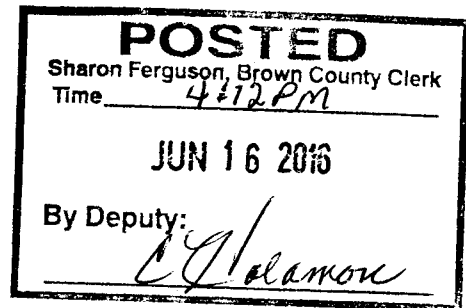
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 20th day of June, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



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. Jennifer Robison, County Auditor – Consideration and possible approval for payment of the County Attorney administrative employees' salaries from the general fund;
- 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 20th day of June, 2016, at 10:45 A. M. in the Brown County Commissioners Courtroom:

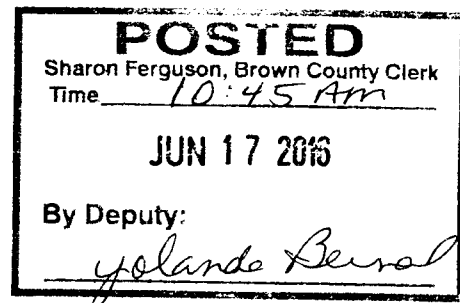


E. RAY WEST, III
BROWN COUNTY JUDGE

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. Todd Steele, Brown County Bar Association – Consideration and possible permission for a presentation on the south porch of the Courthouse on July 1, 2016 in commemoration of Independence Day;

- 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 June 20, 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
JENNIFER ROBISON	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 June 13, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Karen Opiela, Elections Administrator-Consideration and possible approval to purchase 25 used/reconditions Electronic Voting Units from Hart Intercivic. After discussion, with Elections Administrator Karen Opiela, Commissioner Worley moved that the Court authorize the purchase of 25 electronic voting units, from Hart Intercivic, for \$49,950.00, to be financed through Texas Bank. Commissioner Traweek seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. (Exhibit #1)

Item #3: Karen Opiela, Elections Administrator-Consideration and possible approval to hire up to 2 temporary/part-time employees, on an as needed basis. After discussion, with Elections Administrator Karen Opiela, Commissioner Kelton moved that the Court authorize her to hire up to two (2) temporary/part-time employees, at \$10.58 per hour, not to exceed 29 hours per week each, on an as needed basis. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #4: Larry Traweek, Pct 4-Application to install private line, CR 569. Commissioner Traweek moved that the Court approve an application, made by Darrell Yarbrough, to install a buried water line within the right-of-way of 6918 CR 569, in Precinct 4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Ray West-Presentation to Brown County Historical Society. Judge West, on behalf of the State of Texas, presented the Brown County Historical Commission with a 2015 Distinguished Service Award in recognition of its active and well-balanced preservation program. Ronnie Lappe, Beverly Norris, Frank Hilton, Wanda Furgason, and Clay Riley accepted the award on behalf of the Brown County Historical Commission.

Item #6: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court authorize the following employee changes at the Sheriff's Department:

Cassandra Cortner/Jailer/employed

effective 06-16-2016

Nathan Allison/Jailer/promoted to Jailer Sgt.

effective 05-23-2016 (Exhibit #3)

Richard Harvey/Jailer/employed

effective 06-20-2016

Andrew Segura/Jailer/discontinued

effective 05-12-2016 (Exhibit #4)

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

Item #7: Gary Worley, Pct 1-Consideration and possible approval to purchase used pickup. Commissioner Worley moved that he be authorized to purchase a 2012 Chevrolet $\frac{3}{4}$ ton pickup, from Bostick's Auto and Truck Sales, for \$20,107.12, from Precinct #1 funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #8: Larry Traweek, Pct 4-Discussion regarding FEMA & CETRZ funding. After discussion, regarding FEMA and CETRZ funding, no action was taken.

SUPPLEMENTAL AGENDA

Item #1: Jennifer Robison, County Auditor-Consideration and possible approval for payment of the County Attorney administrative employees' salaries from the general fund. After discussion, with Brown County Auditor Jennifer Robison and Brown County Attorney Shane Britton, no action was taken.

Commissioner Worley moved that the Court recess until 10:45 A.M. to consider the Supplemental Agenda, Item #1. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA – 10:45 A.M.

Item #1: Todd Steele, Brown County Bar Association-Consideration and possible permission for a presentation on the south porch of the Courthouse on July 1, 2016 in commemoration of Independence Day. Todd Steele was not present. Judge West moved that the Court permit the Brown County Bar Association to utilize the Courthouse South porch, and/or lawn, on July 1, 2016, for a presentation in commemoration of Independence Day. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

E. Reports. The June 20, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Annual Road Report, for Precinct #1, Precinct #2, Precinct #3, and Precinct #4, was presented by Administrative Assistant T'Anna McClure, 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 Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 approve. (Exhibit #8)

G. Recess. Commissioner Traweek moved that the Court recess until June 27, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the 11th day of July, 2016.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

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 **June 20, 2016.**

Carol Holman, Deputy Clerk

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

