

NOTICE TO THE PUBLIC

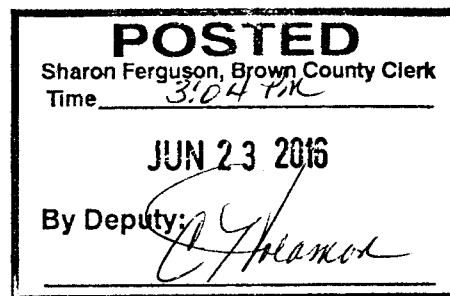
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 27th day of June, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



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. Sheriff's Office – Employee changes;
 - 3. Jennifer Robison, County Auditor – Consideration and possible approval for payment of the County Attorney administrative employees' salaries from the general fund;
 - 4. Jennifer Robison, County Auditor – Consideration and possible approval to deem items that did not sell on GovDeals as surplus items and approve disposal by Office Furniture Specialist;
- 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 27, 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:

E. RAY WEST III	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	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. None.**
- 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 Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Kaleb Hopson/Deputy/employed

effective 06-23-2016

Ronny Bowman/Deputy/discontinued

effective 05-31-2016 (Exhibit #1)

Michael Scott Burke/Deputy/employed

effective 07-01-2016

John Gramling/Deputy/discontinued

effective 07-02-2016 (Exhibit #2)

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

Item #3: 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, Judge West moved that, until further action is taken by the Court, the County's General Fund assume responsibility to pay the two County Attorney administrative employees' supplement to their salary and that to the end that an Opinion is rendered by the Attorney General's Office, that any money that has been paid by the County's

General Fund be re-imbursed should the AG Opinion come back with a decision that it can be. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #4: Jennifer Robison, County Auditor-Consideration and possible approval to deem items that did not sell on GovDeals as surplus items and approve disposal by Office Furniture Specialist. After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that the Court declare a list of county office equipment, that did not sell on GovDeals, as surplus items to be disposed of by Office Furniture Specialist. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The June 27, 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)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 3-0 approve. (Exhibit #6)

G. Recess. Commissioner Shaw moved that the Court recess until July 11, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**

on the *11th* day of *July*, 2016.

E Ray Wentz

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 27, 2016.**

Carol Holamon, Deputy Clerk

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