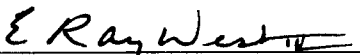


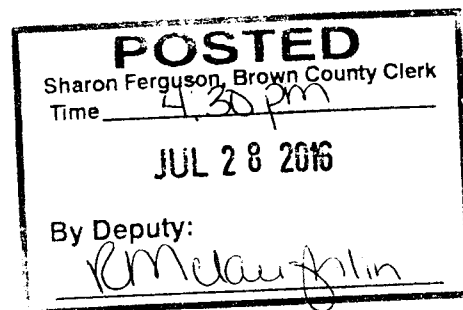
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 1st day of August, 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. Christine Pentecost, Tax Assessor Collector – Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code;
 - 4. Budget Hearings;
- 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 August 1, 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
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
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. Commissioner Kelton moved that the minutes of the July 25, 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 in effect.

Item #2: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Robert Wallace/Jailer/employed

effective 08-05-2016

Juanita Kellems/Jailer/discontinued

effective 07-15-2016 (Exhibit #1)

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

Item #3: Christine Pentecost, Tax Assessor Collector-Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code.

The Tax Assessor-Collector Continuing Education Transcript, as required by Texas Property Tax Code Section 6.23(d), was presented by Brown County Tax Assessor-Collector Christine Pentecost, for filing. (Exhibit #2)

Commissioner Shaw moved that the Court recess until 1:30 P.M. to consider Item #4: Budget Hearings. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

AUGUST 1, 2016 – 1:30 P.M. – BUDGET HEARINGS

Judge West called the Special Session to order on August 1, 2016 at 1:30 P.M. All members of the Court were present.

Item #4: Budget Hearings. Present to meet with the Court to review his/her 2016/2017 budget was:

Veteran's Service Office-Billy Murphey

District Attorney-Micheal Murray

Agriculture Extension Office-Scott Anderson and

Nick Gonzales

Tax Assessor-Collector-Christine Pentecost

Justice of the Peace #3-Bryan Thompson

Justice of the Peace #4-Mike Holder (not present)

Justice of the Peace #1-Walter B. Croft

Justice of the Peace #2-Jim Cavanaugh (not present)

Constable Precinct #1-Robert Mullins

Constable Precinct #3-Roy Parrack (not present)

Constable Precinct #2-David Hefner

Constable Precinct #4-Jim Byars (not present)

Maintenance/Courthouse-Carl Greer

I.T. Department-Matt Krischke

Elections Administration-Karen Opiela

After discussion, no action was taken. Commissioner Shaw moved that the Court recess until August 2, 2016 at 9:15 A.M. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

AUGUST 2, 2016 – 9:15 A.M. – BUDGET HEARINGS CONTINUED

Judge West called the Special Session to order on August 2, 2016 at 9:15 A.M. All members of the Court were present. Present to meet with the Court to review his/her 2016/2017 budget was:

County Clerk-Sharon Ferguson

Emergency Management-Mechail Cox

Indigent Defense-Nita Richardson

Sheriff Department-Vance Hill

District Judge-Stephen Ellis

After discussion, no action was taken. Agenda to be posted for August 5, 2016. Commissioner Worley moved that the Court recess until Friday, August 5, 2016 at 9:00 A.M. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

The Brown County Commissioners Court convened in a Special Session on August 5, 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	COUNTY COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COUNTY COMMISSIONER, PRECINCT NO. 2
LARRY TRAWEEK	COUNTY COMMISSIONER, PRECINCT NO. 4

Also present:

CAROL HOLAMON	CHIEF DEPUTY COUNTY CLERK
SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

Item #1: Budget Hearings. Present to meet with the Court to review his/her 2016/2017 budget was:

Brownwood Public Library-Becky Isbell

Center For Life Resources-Dion White

Humane Society-Jeff Smith

Family Services Center-Doak Givan

Historical Commission-Ronnie Lappe

Child Welfare Board-Sherry Clark

Good Samaritan Ministries-Leesa Stephens

At 10:00 A.M. Judge West moved that the Court recess until 11:15 A.M. to continue with Budget Hearings. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

AUGUST 5, 2016 – 11:15 A.M. – BUDGET HEARINGS

Judge Pro-Tem Kelton called the Special Session back to order at 11:15 A.M. All members of the Court were present except Judge West and Commissioner Shaw. Present to meet with the Court to review his/her 2016/2017 budget was:

Museum Of History-Wanda Furgason and Beverly Norris

Sunny Modawell-Chamber of Commerce

After discussion, no action was taken.

E. Reports. The August 1, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, (August 1, 2016) for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, (August 1, 2016) as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #5)

G. Adjourn. Commissioner Worley moved that the Court adjourn until August 8 , 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 *15* day of *August*, 2016.

E Ray West

COUNTY JUDGE

Jim Worley

COMMISSIONER, PRECINCT NO. 1

Jul Mito

COMMISSIONER, PRECINCT NO. 2

Wyo J

COMMISSIONER, PRECINCT NO. 3

Larry Leavick

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 **August 1, 2016, August 2, 2016, August 5, 2016.**

Sharon Ferguson

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

