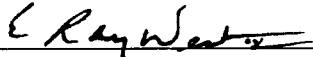


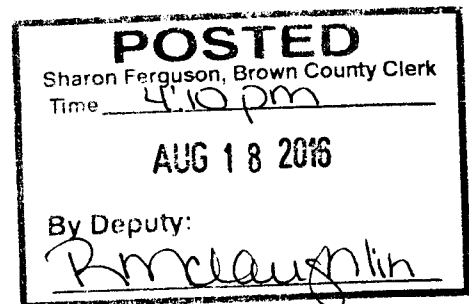
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 22nd 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. George Caldwell, The Ark – Consideration and possible approval of Proclamation declaring the week of September 18th through September 24th as “The ARK Classic and the Adams Pro Tour Week”;
 3. Gary Worley, Pct 1 – Consideration and possible approval to clarify purchase price of vehicle through Buy Board;
 4. Cheryl Jones, District Clerk – Consideration and possible approval of replacement employee;
 5. Joel Kelton, Pct 2 – Application to install private line, CR 428;
 6. 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 22, 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:

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 Shaw moved that the minutes of the August 15, 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, Commissioner Traweek moved that the Court lift the burn ban. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #2: George Caldwell, The Ark-Consideration and possible approval of Proclamation declaring the week of September 18th through September 24th as “The ARK Classic and the Adams Pro Tour Week”. After discussion, with Jimmy Tidwell, General Manager and Golf Pro at the Brownwood Country Club, Commissioner Worley moved that the Court proclaim the week of September 18th through September 24th, 2016, as “The ARK Classic and the Adams Pro Tour Week”, in Brown County. The Adams Pro Golf Tour has chosen The Ark Domestic Violence Shelter as the charity to receive all proceeds from the Adams Pro Tour hosted in Brownwood, TX. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Gary Worley, Pct 1-Consideration and possible approval to clarify purchase price of vehicle through Buy Board. Commissioner Worley moved that the Court authorize Precinct #1 to purchase a 2011 Mack dump truck, from Bruckner Truck Sales, Inc., through the Buy Board process, for the corrected purchase price of \$65,968.00. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Cheryl Jones, District Clerk-Consideration and possible approval of replacement employee. Commissioner Worley moved that the Court authorize the following personnel changes in the District Clerk's Office:

**Frankie Marshall/Deputy District Clerk/employed
effective 08-15-2016**

**Tohmi Bible/Deputy District Clerk/discontinued
effective 07-31-2016 (Exhibit #3)**

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

Item #5: Joel Kelton, Pct 2-Application to install private line, CR 428. Commissioner Kelton moved that the Court approve an application, made by Windstream, to install a buried communication line within the right-of-way of County Road #428, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

At 9:30 A.M. Commissioner Traweck moved that the Court recess until 9:45 A.M. to consider Item #6: Budget Hearings. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #6: Budget Hearings. Judge Pro-Tem Kelton called the Special Session back to order at 9:45 A.M. After discussion, no action was taken. At 11:45 A.M., Commissioner Kelton moved that the Court recess until 1:30 P.M. this date. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

BUDGET HEARINGS – AUGUST 22, 2016 – 1:30 P.M.

Judge Pro-Tem Kelton called the Special Session back to order at 1:35 P.M. All members of the Court were present except Judge West.

After discussion, no action was taken.

E. Reports. The August 22, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Worley 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 #6)

G. Recess. Commissioner Traweek moved that the Court recess until August 26, 2016 at 1:30 P.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. Commissioner Shaw abstained.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the *26* day of *August*, 2016.

E Ray Winters

COUNTY JUDGE

Gay Worthy

COMMISSIONER, PRECINCT NO. 1

Paul Hutto

COMMISSIONER, PRECINCT NO. 2

Byron L

COMMISSIONER, PRECINCT NO. 3

Larry Sawvel

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 22, 2016.**

Sharon Ferguson

SHARON FERGUSON, County Clerk

Clerk of Commissioner's Court, Brown County, Texas

