

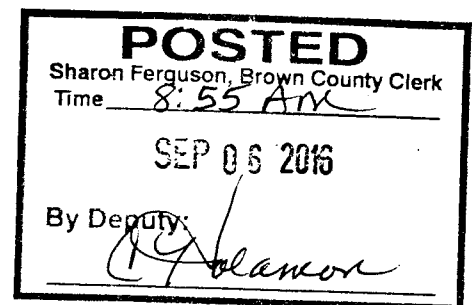
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 9th day of September, 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. Ray West, County Judge – Public hearing on proposed tax rate;
 3. Gary Worley, Pct 1 – Consideration and possible approval to rescind motions from Commissioners Court 7/25/16 and 8/22/16 concerning truck purchase for precinct 1;
 4. Gary Worley, Pct 1 – Consideration and possible approval to seek bids for dump truck;
 5. Gary Worley, Pct 1 – Consideration and possible approval of Resolution for opposition to Appraisal caps and Revenue caps;
 6. Gary Worley, Pct 1 – Consideration and possible approval of Resolution for opposition to unfunded mandates;
 7. Gary Worley, Pct 1 - Consideration and possible approval for Resolution for state funds for Indigent Criminal Defense;
 8. Sharon Ferguson, County Clerk – Consideration and possible approval of two bonds for Tax Assessor Collector;
- 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 September 9, 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 at 9:25 A.M. 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Leland Acker led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the August 29, 2016 and the September 1, 2016 meetings be approved, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Shaw 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. After discussion, no action was taken. The burn ban remains lifted.

Item #2: Ray West, County Judge-Public hearing on proposed tax rate. Judge West opened the 1st Public Hearing, on the proposed tax rate, for public comment or questions. Comments were made from Tommy Blevins, David Carroll, and Jessica Acker opposing the proposed tax rate. After discussion, Judge West recessed the first public hearing.

Item #3: Gary Worley, Pct 1-Consideration and possible approval to rescind motions from Commissioners Court 7/25/16 and 8/22/16 concerning truck purchase for Precinct 1. Commissioner Worley moved that the Court rescind the motion he made, on July 25, 2016, to purchase a 2011 Mack Truck, through the Buy Board process, from Bruckner Truck Sales, Inc. for \$65,568.00 and also to rescind the motion he made, on August 22, 2016, 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 Shaw seconded the motion to rescind and the Court voted 4-0 to approve.

Item #4: Gary Worley, Pct 1-Consideration and possible approval to seek bids for dump truck. Commissioner Worley moved that he be authorized to seek bids for a used 2011, or newer, dump truck, for use in Precinct #1. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #5: Gary Worley, Pct 1-Consideration and possible approval of Resolution for opposition to Appraisal caps and Revenue caps. Commissioner Worley moved that the Court adopt a Resolution for Opposition to Appraisal Caps and Revenue Caps upon Texas counties. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Commissioner Kelton abstained. (Exhibit #1)

Item #6: Gary Worley, Pct 1-Consideration and possible approval of Resolution for opposition to unfunded mandates. Commissioner Worley moved that the Court adopt a Resolution for Opposition to Unfunded Mandates by supporting the passage of legislation in the form of an amendment to the Constitution of the State of Texas that would prohibit the imposition of a mandatory governmental program on Texas counties. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #7: Gary Worley, Pct 1-Consideration and possible approval for Resolution for state funds for Indigent Criminal Defense. Commissioner Worley moved that the Court adopt a Resolution requesting that the Texas Legislature fully fund the costs of indigent criminal defense. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #8: Sharon Ferguson, County Clerk-Consideration and possible approval of two bonds for Tax Assessor Collector.

Commission Shaw moved that the Court approve the County bond, for Tax Assessor Collector Christine Pentecost, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Commissioner Kelton moved that the Court approve the Comptroller bond, for Tax Assessor Collector Christine Pentecost, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

E. Reports. The PreTrial Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing. (Exhibit #6)

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 5-0 approve. (Exhibit #7)

G. Adjourn. Commissioner Worley moved that the Court adjourn until September 12, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 19 day of September, 2016.

E Ray Wate
COUNTY JUDGE

Ray Wate
COMMISSIONER, PRECINCT NO. 1

Paul Patton
COMMISSIONER, PRECINCT NO. 2

W. G. Sha
COMMISSIONER, PRECINCT NO. 3

Lang Hamed
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 **September 9, 2016.**

Sharon Ferguson

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