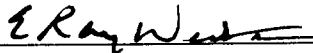


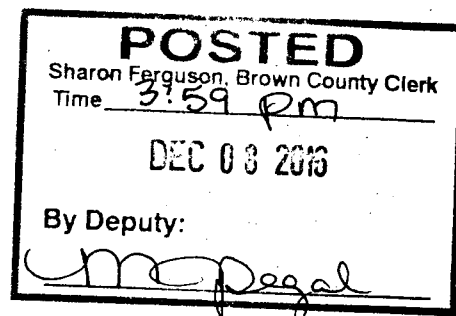
NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 12th day of December, 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. Sharon Ferguson, County Clerk – Consideration and possible approval of Vital Registration Report;
 - 3. Wayne Shaw, Precinct 3 – Application to install private line, CR 315;
 - 4. Matt Krischke, IT Manager – Consideration and possible approval of new internet contract for County;
 - 5. Scott Anderson, Extension Agent – Extension office interpretation (recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas);
- 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 Regular Session on December 12, 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 Worley moved that the minutes of the December 5, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Sharon Ferguson, County Clerk-Consideration and possible approval of Vital Registration Report. Sharon Ferguson, Brown County Clerk, reported that her office has received the 2016 Five Star Award, from the Texas Department of State Health Services, representing excellence in vital registration in the State of Texas. (Exhibit #1)

Item #3: Wayne Shaw, Precinct 3-Application to install private line, CR 315. Commissioner Shaw moved that the Court approve an application, made by Frontier Communications, to install a communication line within the right-of-way of County Road #315, in Precinct #3, subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Matt Krischke, IT Manager-Consideration and possible approval of new internet contract for County. Commissioner Kelton moved that the Court approve an internet agreement, between Frontier Communications of America, Inc. and Brown County, and authorize Brown County IT Manager, Matt Krischke, to sign the agreement. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Commissioner Shaw moved that the Court recess, until 9:30 A.M., to the Brown County Extension Offices at 605 Fisk Avenue, Brownwood, Texas to consider Item #5. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #5: Scott Anderson, Extension Agent-Extension office interpretation (recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas. Judge Pro-Tem Kelton reconvened the Court at 9:40 A.M., at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, CEA-Youth and Development, and Courtney Levens, County Extension Agent-Family and Consumer Science, as they presented their 2016 Activity Reports. The Court commended them on their good work. No action was taken. (Exhibit #4 and Exhibit #5)

E. Reports. The December 12, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #7)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for November, 2016 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #8)

H. Recess. Commissioner Kelton moved that the Court recess until December 19, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**

on the 19 day of December, 2016.

E Ray W...

COUNTY JUDGE

Jay Worley

COMMISSIONER, PRECINCT NO. 1

Julia...

COMMISSIONER, PRECINCT NO. 2

Lege St

COMMISSIONER, PRECINCT NO. 3

Jay...

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 **December 12, 2016.**

Sharon Ferguson

SHARON FERGUSON, County Clerk

Clerk of Commissioner's Court, Brown County, Texas

