

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 21st day of February, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:

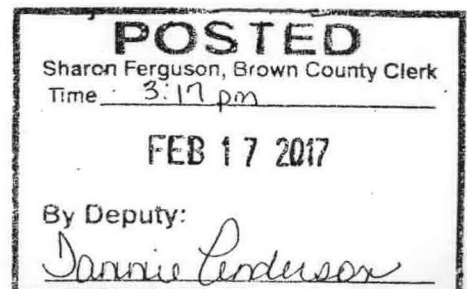
E Ray West, III

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. Vance Hill, Sheriff – Consideration and possible approval to apply for a VOCA Grant through the WCTCOG ie..Computers and accessories;
 3. Vance Hill, Sheriff – Consideration and possible approval to request mobile and portable radios from WCTCOG Homeland Security Department;
 4. Michael Murray, DA – Consideration and possible approval of new employee
 5. Carl Greer, Maintenance Supervisor – Consideration and possible approval to declare as surplus and/or no value various office furniture, vacuum and lamp;
 6. Gary Worley, Pct 1 – Consideration and possible acceptance of dedication of Oak Hill Lane;
 7. Cheryl Jones, District Clerk- Approval of Chief Deputy

- 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 February 21, 2017 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:

GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3

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 February 13, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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, Commissioner Shaw moved that the Court lift the burn ban. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #2: Vance Hill, Sheriff-Consideration and possible approval to apply for a VOCA Grant through the WCTCOG Homeland Security Department. No action.

Item #3: Vance Hill, Sheriff-Consideration and possible approval to request mobile and portable radios from WCTCOG Homeland Security Department. Brown County Sheriff Vance Hill informed the Court that he was requesting Judge West's signature to make application, for a Grant, from WCTCOG Homeland Security Department.

Item #4: Michael Murray, DA-Consideration and possible approval of new employee. Commissioner Worley moved that the Court authorize the following personnel change in the District Attorney's Office:

**LaShana Bullard/Legal Assistant/employed
effective 02-27-2017**

(new position approved 2016/2017 Budget) (Exhibit #1)

Commissioner Shaw seconded the motion and the Court voted 2-1 to approve. Commissioner Kelton voted nay.

Item #5: Carl Greer, Maintenance Supervisor-Consideration and possible approval to declare as surplus and/or no value various office furniture, vacuum and lamp. Commissioner Shaw moved that the Court declare as surplus, to be listed on GovDeals, various courthouse items and declare two broken chairs as of no value, as presented by Maintenance Supervisor Carl Greer. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #6: Gary Worley, Pct 1-Consideration and possible acceptance of dedication of Oak Hill Lane. Commissioner Worley moved that the Court accept Oak Hill Lane, approximately 350.08 feet of roadway, in Precinct #1, as a county public road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #7: Cheryl Jones, District Clerk-Approval of Chief Deputy. Commissioner Shaw moved that the Court authorize the following personnel changes in the District Clerk's Office:

**Diane Newton/promoted to Chief Deputy-Criminal
effective 02-27-2017**

**LaShana Bullard/Chief Deputy/discontinued
effective 02-24-201 (Exhibit #4)**

Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

E. Reports. The February 21, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 approve. (Exhibit #7)

G. Recess. Commissioner Worley moved that the Court recess until March 6, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the 6 day of March, 2017.

E Ray West

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

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 **February 21, 2017.**

Sharon Ferguson

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