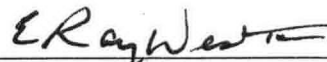


NOTICE TO THE PUBLIC

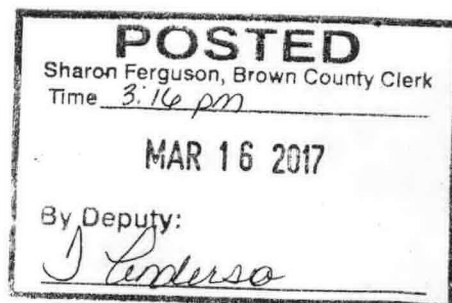
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 20th day of March, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:



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. Cheryl Jones, District Clerk – Consideration and possible approval of new employee;
 3. Rusty Waddell – Consideration and possible approval to bring in banned exotic animals to the W & W Zoo in Brown County;
 4. Chrystal Holman – Consideration and possible approval to extend Forbess Road at Shamrock Shores, PCT 4;
 5. Jennifer Robison, County Auditor - Consideration and possible approval of 2016 Budget Adjustment for financial statement;
 6. Becky Caffey, Jail Administrator – Consideration and possible approval for renewal Maintenance Agreement with Morpho Trust (live scan fingerprint machine);
 7. Ann Krpoun, County Treasurer – Consideration and possible approval to purchase office furniture;
- 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 March 20, 2017 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

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 March 13, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Cheryl Jones, District Clerk-Consideration and possible approval of new employee. Commissioner Worley moved that the Court authorize the following personnel changes in the District Clerk's Office.:

**Jeanne Myers/Deputy District Clerk/employed
effective 03-14-2017**

**Shana Bullard/Deputy District Clerk/discontinued
effective 02-24-2017 (Exhibit #1)**

**Amber Kennamer/Deputy District Clerk/employed
effective 03-21-2017**

**Jocelyn Kenney/Deputy District Clerk/discontinued
effective 02-17-2017 (Exhibit #2)**

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

Item #3: Rusty Waddell-Consideration and possible approval to bring in banned exotic animals to the W & W Zoo in Brown County. After discussion, with Rusty Waddell, no action was taken.

Item #4: Chrystal Holman-Consideration and possible approval to extend Forbess Road at Shamrock Shores, Pct 4. No action was taken.

Item #5: Jennifer Robison, County Auditor-Consideration and possible approval to 2016 Budget Adjustment for financial statement. Commissioner Worley moved that the Court approve Budget Adjustments to the FY 2016 Brown County Budget, as presented by County Auditor Jennifer Robison. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #6: Becky Caffey, Jail Administrator-Consideration and possible approval for renewal Maintenance Agreement with Morpho Trust (live scan fingerprint machine). After discussion, with James Stroope, Chief Deputy of Law Enforcement, Commissioner Worley moved that the Court approve the renewal Maintenance Agreement Addendum Quotation, with MorphoTrust USA, for the Live Scan equipment at the jail. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #7: Ann Krpoun, County Treasurer-Consideration and possible approval to purchase office furniture. After discussion, Commissioner Worley moved that the Court approve Brown County Treasurer Ann Krpoun's request to purchase office furniture and a telephone system, for the new Treasurer's Office, from Office Furniture Specialist. The purchase price is \$8,412.21 and will be paid from the General Fund (non-departmental). Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

E. Reports. The March 20, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

Mr. Don Yoes addressed the Court.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)

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 #8)

G. Recess. Commissioner Kelton moved that the Court recess until March 27, 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 27th day of March, 2017.

E Ray West

COUNTY JUDGE

Gay Worley

COMMISSIONER, PRECINCT NO. 1

Jul Potts

COMMISSIONER, PRECINCT NO. 2

Raymond J

COMMISSIONER, PRECINCT NO. 3

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 **March 20, 2017**.

Sharon Ferguson

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

