

NOTICE TO THE PUBLIC

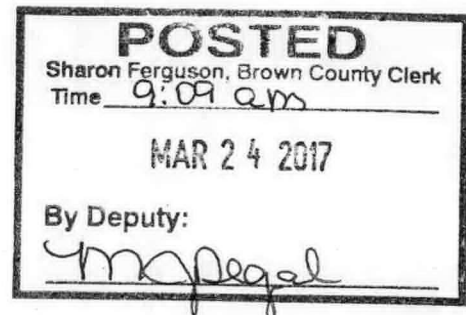
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 27th day of March, 2017, at 9:15 A. M. in the Brown County Commissioners Courtroom:

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. Ray West, County Judge - Consideration and possible approval to permit the sale and use of fireworks for San Jacinto Day (between 4/16/17 and midnight 4/21/17);
 - 3. Jennifer Robison, County Auditor – Consideration and possible approval of 2016 Financial Statement;
 - 4. Sheriff's Office – Employee changes;
 - 5. Micheal Murray, District Attorney – Presentation regarding software and related equipment that the District Attorney's office will be purchasing;
 - 6. Micheal Murray, District Attorney – Consideration and possible approval of Maintenance Agreement with Document Logistix;
- 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 27, 2017 at 9:15 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 March 20, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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, no action was taken. The burn ban remains lifted.

Item #2: Ray West, County Judge-Consideration and possible approval to permit the sale and use of fireworks for San Jacinto Day (between 4/16/17 and midnight 4-21-17). Commissioner Worley moved that the Court approve an Order authorizing the sale/use of fireworks during the San Jacinto Day period beginning April 16, 2017 and ending at midnight April 21, 2017. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Jennifer Robison, County Auditor-Consideration and possible approval of 2016 Financial Statement. Commissioner Kelton moved that the Court approve the Brown County Annual Financial Statement For The Year Ended September 30, 2016. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Candace Smith/Jailer/employed
effective 03-22-20147**

**Christina Calleros/Jailer/discontinued
effective 06-03-2017 (Exhibit #3)**

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

Item #5: Micheal Murray, District Attorney-Presentation regarding software and related equipment that the District Attorney's office will be purchasing. District Attorney Micheal Murray and Assistant District Attorney Elisha Bird presented information, to the Court, regarding the need for purchasing software and equipment needed for the District Attorney to be in compliance with the "Michael Morton Act".

Item #6: Micheal Murray, District Attorney-Consideration and possible approval of Maintenance Agreement with Document Logistix. After discussion, Commissioner Worley moved that the Court authorize District Attorney Micheal Murray to purchase Document Management Software, for \$23,512.00, and Software Maintenance, for up to 12 years, for \$62,088.00, from Document Logistix and equipment, for \$8,556.60, from Apollo Computers, Inc. All the expenditures will be paid from the D.A. Forfeiture Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The March 27, 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 Kelton seconded the motion and the Court voted 4-0 approve. (Exhibit #7)

G. Recess. Commissioner Traweek moved that the Court recess until April 3, 2017 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 3rd day of April, 2017.

E Ray W...

COUNTY JUDGE

Ray Worley

COMMISSIONER, PRECINCT NO. 1

Joel Peltor

COMMISSIONER, PRECINCT NO. 2

Wyo Sh

COMMISSIONER, PRECINCT NO. 3

Larry L...

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 27, 2017.**

Sharon Ferguson

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

