NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 8th day of May, 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. Sheriff's Office Employee changes;
- 3. **Vance Hill, Sheriff** Consideration and possible approval to declare vehicles and/or equipment as surplus;
- 4. **Vance Hill, Sheriff** Consideration and possible authorization to accept NRA grant money;
- 5. **Sharon Ferguson, County Clerk** Consideration and possible approval of new employee;

E. Reports

F. Consideration and Approval of bills

G. Approval of Treasurer's/Auditor's Report

H. Adjournment or recess

Sharon Fergusor, Brown County Clerk
Time 3:00pm
MAY 04 2017

By Deputy:

yolanda Bernal

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a

Regular Session on May 8, 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
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 May 1, 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: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Candice Velasquez/Jailer/employed
effective 05-01-2017
Christopher Johnston/Jailer/discontinued
effective 03-08-2017 (Exhibit #1)

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

Item #3: Vance Hill, Sheriff-Consideration and possible approval to declare vehicles and/or equipment as surplus. After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court declare 4 Charger patrol vehicles, with their attached equipment, as surplus, to be listed on the GovDeals online auction. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Vance Hill, Sheriff-Consideration and possible authorization to accept NRA grant money. Commissioner Worley moved that the Court authorize the Sheriff's Department to accept NRA grant money, for \$2,289.90, specific for buying shotguns for patrol officers. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #5: Sharon Ferguson, County Clerk-Consideration and possible approval of new employee. Commissioner Kelton moved that the Court authorize the following personnel changes in the County Clerk's Office:

Lenora Miller/Deputy Clerk/employed
effective 05-01-2017
Carol Holamon/Chief Deputy/discontinued
effective 12-16-2016 (Exhibit #3)

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

E. Reports. The May 8, 2017 Combined Statement of Cash
Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #6)

G. Recess. Commissioner Kelton moved that the Court recess until May 15, 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 $15^{\frac{11}{10}}$ day of 100 , 2017.	
COUNTY JUDGE	_
Jay Worley	
COMMISSIONER, PRECINCT NO. 1	
Quel Mitter	
COMMISSIONER, PRECINCT NO. 2	
Lago She	
COMMISSIONER, PRECINCT NO. 3	
Lang Grawah	
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 authorize proceedings for May 8, 2017.	
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SHARON FERGUSON, County Clerk

Clerk of Commissioner's Court, Brown County, Texas