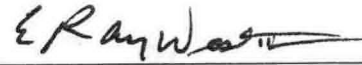


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 19th day of June, 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.

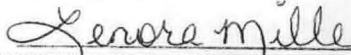
1. **Joel Kelton, Pct 2** – Consideration and possible approval of action regarding burn ban;
2. **Ray West, County Judge** – Consideration and possible approval to declare Ranger Intelliscan as surplus;
3. **Ray West, County Judge** – Consideration and possible approval to sell Ranger Intelliscan on GovDeals.com;
4. **Billy Murphey, Veterans Service Officer** - Presentation of Volunteer Appreciation;
5. **Billy Murphey, Veterans Service Officer** – Consideration and possible approval of employee changes (assistant veteran service officer);

The Court will convene into Executive Session pursuant to the provision of the open meetings law, Texas Government Code §551.074 concerning the possible reassignment of James Masters, Assistant Veterans Service Officer.

The Court will reconvene into Open Session.

6. **Ray West, County Judge** – Consideration and possible approval of reassignment of James Masters as Veteran Service Officer;

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time <u>04:15 pm</u>
JUN 15 2017
By Deputy:


**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 19, 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 June 12, 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 Traweek moved that the Court implement a burn ban, effective immediately, and sign an Order stating that the Commissioners Court make a finding that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning. Judge West seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Ray West, County Judge-Consideration and possible approval to declare Ranger Intelliscan as surplus. After discussion, Judge West moved that the Court declare, as surplus, the Ranger Intelliscan walk through metal detector located inside the South door of the Courthouse. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Item #3: Ray West, County Judge-Consideration and possible approval to sell Ranger Intelliscan on GovDeals.com. Judge West moved that the Court list the Ranger Intelliscan for sale on GovDeals.com. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Item #4: Billy Murphey, Veterans Service Officer-Presentation of Volunteer Appreciation. No action.

Item #5: Billy Murphey, Veterans Service Officer-Consideration and possible approval of employee changes (Assistant Veteran Service Officer). After discussion, Commissioner Kelton moved that the Court authorize the following personnel changes in the Veteran Service Office:

**James Fraser/Asst Veteran Service Officer/employed
effective 07-01-2017**

**James Masters/Asst Veteran Service Officer/discontinued
effective 07-01-2017 (Exhibit #2)**

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

The Court will convene into Executive Session pursuant to the provision of the open meetings law, Texas Government Code 551.074 concerning the possible reassignment of James Masters, Assistant Veterans Service Officer.

Judge West announced that the Court will recess the Special Session to convene into Executive Session.

Judge West announced that the Court recess the Executive Session and reconvene into Open Session.

Item #6: Ray West, County Judge-Consideration and possible approval of reassignment of James Masters as Veteran Service Officer. Commissioner Worley moved that the Court appoint James Masters, Assistant Veteran Service Officer, as Veteran Service Officer, effective 07-01-2017. Mr. Masters will be paid the same salary as retiring Veteran Service Officer Billy Murphey. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

E. Reports. The June 19, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Kelton moved that the two sets of claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 approve. (Exhibit #4 and Exhibit #5)

G. Recess. Commissioner Worley moved that the Court recess until June 26, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 26th day of **JUNE**, 2017.

E Ray Weston

COUNTY JUDGE

Ray Worley

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

Ray St

COMMISSIONER, PRECINCT NO. 3

Ray J. ...

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 **June 19, 2017**.

Yolande Bernal - Chief Deputy

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

