

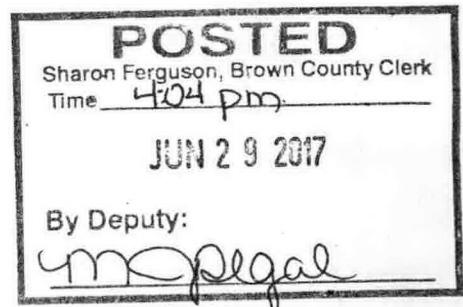
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 3rd day of July, 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. **Rick Phelps** – Discussion in regards to Christmas décor for Courthouse;
 3. **Larry Traweek, Pct 4** – Consideration and possible approval of equipment purchase;
 4. **Tera Rudloff, Child Welfare Board** – Consideration and possible approval of new board members;
 5. **Ray West, County Judge** – Consideration and possible approval to appoint David Alan Smith, M.D. to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center;
 6. **Becky Isbell, Brownwood Public Library** – Presentation to Commissioners Court from Brownwood Public Library;
 7. **Bart Johnson** – Discussion regarding Brown County insurance renewal;
 8. **Matt Kruschke, IT Manager** - Consideration and possible approval to declare a Toshiba Satellite S50 Laptop as surplus;
 9. **Matt Kruschke, IT Manager** - Consideration and possible approval to sell one Toshiba Satellite S50 Laptop by public auction;
 10. **Ray West, County Judge** – Presentation of plaque to Billy Murphey;
- 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 July 3, 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
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 Traweek moved that the minutes of the June 26, 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 in effect.

Item #2: Rick Phelps-Discussion in regards for Christmas decor for Courthouse. Rick Phelps discussed, with the Court, Christmas décor for the Courthouse. After discussion, no action was taken.

Item #3: Larry Traweek, Pct 4-Consideration and possible approval of equipment purchase. Commissioner Traweek moved that he be authorized to trade-in a 140M Caterpillar road grader for a 140K Caterpillar road grader. The Buyboard 5 year lease/purchase quote will be financed with Warren CAT. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #4: Tera Rudloff, Child Welfare Board-Consideration and possible approval of new board members. After discussion, with Chairperson Tera Rudloff, Commissioner Worley moved that the Court approve Jared Trowbridge and Jeannie Dolberry as new board members for the Child Welfare Board of Brown County. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #5: Ray West, County Judge-Consideration and possible approval to appoint David Alan Smith, M.D. to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center. No action.

Item #6: Becky Isbell, Brownwood Public Library-Presentation to Commissioners Court from Brownwood Public Library. Becky Isbell, Director of the Brownwood Public Library, thanked the Commissioners for their support and informed the Court on the many activities the Library is hosting during the summer. She gave each Commissioner a pair of Eclipse glasses to worn during the August 21, 2017 Eclipse Program, to be hosted by the Library, to celebrate the partial eclipse. No action was taken.

Item #7: Bart Johnson-Discussion regarding Brown County insurance renewal. After discussion, with Bart Johnson, concerning the renewal of Brown County employee insurance, no action was taken. (Exhibit #3)

Item #8: Matt Krischke, IT Manager-Consideration and possible approval to declare a Toshiba Satellite S50 Laptop as surplus. Commissioner Worley moved that the Court declare one Toshiba Satellite S50 Laptop as surplus. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #9: Matt Krischke, IT Manger-Consideration and possible approval to sell one Toshiba Satellite S50 Laptop by public auction. After discussion, Commissioner Traweck moved that the Court authorize the sale, of one Toshiba Satellite S50 Laptop, by sealed bid. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

Item #10: Ray West, County Judge-Presentation of plaque to Billy Murphey. The Court presented Billy Murphey with a plaque in recognition and appreciation for his 20 years of dedicated service to Brown County, and all veterans, as the Brown County Veteran Service Officer. Mr. Murphey retired June 30, 2017.

E. Reports. The July 3, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, 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 3-0 approve. (Exhibit #6)

G. Adjourn. Commissioner Traweek moved that the Court adjourn until July 10, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**

on the *10* day of *JULY*, 2017.

COUNTY JUDGE

Gay Waly

COMMISSIONER, PRECINCT NO. 1

John P. Hiss

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

Sam Garrett

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 **July 3, 2017**.

Sharon Ferguson

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

