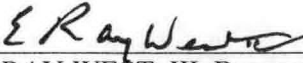


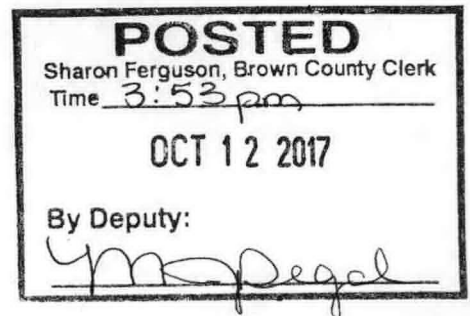
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 16th day of October, 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 purchase vehicle for Emergency Management;
 - 3. Vance Hill, Sheriff – Consideration and possible approval of acceptance of donation by the BCSO for hurricane relief funds;
 - 4. Vance Hill, Sheriff – Consideration and possible approval to declare stainless steel sink and counter as surplus;
 - 5. Vance Hill, Sheriff – Consideration and possible approval to sell surplus sink and counter on GovDeals.com;
 - 6. Ray West, County Judge – Consideration and possible approval of building sidewalk at Elections/Treasurer Bldg;
- 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 October 16, 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 October 10, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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 in effect.

Item #2: Ray West, County Judge-Consideration and possible approval to purchase vehicle for Emergency Management. Mechail Cox, Emergency Management Coordinator, presented four quotes, from Lee Hoffpaur Chevrolet Buick, for a vehicle for Emergency Management. After discussion, Commissioner Shaw moved that the Court accept the proposal, for \$42,074.50 plus \$725.00 for a gooseneck, from Lee Hoffpaur, for a 2018 Chevrolet Silverado Work Truck for Emergency Management. See Exhibit #1. The total expenditure, of \$42,799.50, will be paid from the Equipment Fund. Commissioner Worley seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. Also included are the proposals from Caldwell Country Ford & Chevrolet that were discussed at the October 2, 2017 Commissioners Court meeting and no action was taken. See Exhibits #5 and #6)

(Exhibit #1, Exhibit #2, Exhibit #3, and Exhibit #4)

(Exhibit #5 and Exhibit #6...Caldwell Country)

Item #3: Vance Hill, Sheriff-Consideration and possible approval of acceptance of donation by the BCSO for hurricane relief funds. After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to accept public donations, of \$765.00, for hurricane relief, and add the donation funds to the BCSO Donation Fund Account for accurate receipting and expenditures. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Vance Hill, Sheriff-Consideration and possible approval to declare stainless steel sink and counter as surplus. Commissioner Kelton moved that the Court declare a stainless steel sink and counter, from the Sheriff's Department, as surplus. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #5: Vance Hill, Sheriff-Consideration and possible approval to sell surplus sink and counter on GovDeals.com. No action.

Item #6: Ray West, County Judge-Consideration and possible approval of building sidewalk at Elections/Treasurer Bldg. After discussion, Judge West moved that the Court approve Frank Vasquez to pour and finish a sidewalk at the Elections/Treasurer's Building. The expenditure, of \$8,181.00, will be paid from the Construction Account. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

E. Reports. The October 16, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #10)

G. Recess. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:30 A.M. until October 23, 2017 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *23* day of *October*, 2017.

E Ray Wines

COUNTY JUDGE

Gay Wooley

COMMISSIONER, PRECINCT NO. 1

Julia Hester

COMMISSIONER, PRECINCT NO. 2

Walter J.

COMMISSIONER, PRECINCT NO. 3

Lay Lawler

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 **October 16, 2017**.

Sharon Ferguson

**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**

