

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 4th day of December, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:

E Ray West

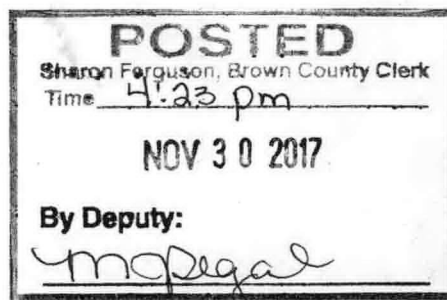
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Vance Hill, Sheriff – Consideration and possible authorization to pay Parabon Nano Labs for DNA Snapshot;
3. Matt Krischke, IT Manager – Consideration and possible approval to declare 4 computers and 1 printer as surplus;
4. Matt Kriscke, IT Manager – Consideration and possible approval to sell surplus computers and printer on GovDeals;
5. Jennifer Robison, County Auditor – Discussion and possible approval of VSO utilities expense;

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 December 4, 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:

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 Traweek moved that the minutes of the November 27, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Vance Hill, Sheriff-Consideration and possible authorization to pay Parabon Nano Labs for DNA Snapshot. After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize payment, of \$3,600.00, to Parabon NanoLabs, Inc., for Snapshot DNA Phenotyping services. The Brown County Sheriff will pay half the cost, from their Drug Seizure Fund, and the Brown County District Attorney will pay half the cost, of the payment, from their Drug Seizure Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Matt Krischke, IT Manager-Consideration and possible approval to declare 4 computers and 1 printer as surplus. Commissioner Shaw moved that the Court declare four computers and one printer as surplus, as presented by IT Manager Matt Krischke. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

(Exhibit #2, Exhibit #3, Exhibit #4, Exhibit #5, and Exhibit #6)

Item #4: Matt Krischke, IT Manager-Consideration and possible approval to sell surplus computer and printer on GovDeals. Commissioner Shaw moved that the Court approve the sale of four surplus computers and one surplus printer on GovDeals. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #5: Jennifer Robison, County Auditor-Discussion and possible approval of VSO utilities expense. After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that the Court approve a budget amendment, to the 2017/2018 FY Budget, to approve a separate line item for the Veteran Service Office Utility Expense. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The December 4, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

Sheriff Hill invited the Court to the Law Enforcement Christmas lunch on December 13, 2017 at 11:00 A.M.

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 #9)


G. Adjourn. Upon motion duly made by Commissioner Worley, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:15 A.M. until December 11, 2017 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 11th day of December, 2017.


COUNTY JUDGE

N/A

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2




COMMISSIONER, PRECINCT NO. 3



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 **December 4, 2017.**



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

