

AUGUST 29, 2017

BRAZOS COUNTY COMMISSIONERS COURT

EMERGENCY MEETING

1. Call to Order

An Emergency Session of the Commissioners' Court of Brazos County, Texas was held in the Commissioners Courtroom in the Brazos County Administration Building, 200 South Texas Avenue, Suite 106 in Bryan, Brazos County, Texas, beginning at 7:15 p.m. on Tuesday, August 29, 2017 with the following members of the Court present:

Duane Peters, County Judge, Presiding; Steve Aldrich, Commissioner of Precinct 1; Sammy Catalena, Commissioner of Precinct 2; Nancy Berry, Commissioner of Precinct 3; Irma Cauley, Commissioner of Precinct 4, Absent; Karen McQueen, County Clerk, Absent.

The attached sheets contain the names of the citizens and officials that were in attendance.

Judge Peters called the meeting to order at 7:15 p.m.

2. Approval to lower the Brazos County Expo Center stall fees from \$20 to \$1 for equine due to flooding caused by Hurricane Harvey.

Commissioner Berry offered a motion to approve lowering the Brazos County Expo Center stall fees from \$20 to \$1. Commissioner Catalena seconded the motion.

Judge Peters explained that the Constitution will not allow counties to give away services. The Expo staff followed the emergency policy which reduces the stall fee to a flat rate of \$20 with one free bag of shavings, rather than paying a daily stall rate and extra for shavings. Judge Peters thinks this was implemented to cover basic costs, but

stated the Court is compassionate and wants to help those families suffering as a result of Hurricane Harvey.

After discussion about shavings, Commissioner Berry offered an amended motion to clarify the \$1.00 stall fee will also include one bag of shavings. The motion was seconded by Commissioner Aldrich and passed unanimously.

The Court then returned to the original motion to amend the policy for stall fees from \$20.00 to \$1.00 and it passed unanimously.

3. Adjourn

The foregoing minutes of the Commissioners Court Emergency Meeting held <u>August 29</u>, <u>2017</u>, have been examined and are approved in open Court this the <u>244</u> day of <u>September</u>, 2017, in Bryan, Brazos County, Texas.

Duane Peters

Duane Peters County Judge

Samrhy Catalena Commissioner/Precinct 2

Irma Commissioner, Precinct 4

Steve Aldrich Commissioner, Precinct 1

Nancy Berry O Commissioner, Precinct 3

Attest:

Alo Juces

Karen McQueen County Clerk



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KAREN MCQUEEN BRAZOS COUNTY CLERK	
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BRAZOS COUNTY BRYAN, TEXAS

NOTICE OF MEETING AND AGENDA

EMERGENCY MEETING

BRAZOS COUNTY COMMISSIONERS COURT

MEETING DATE:	August 29, 2017
MEETING TIME:	7:15 PM
MEETING PLACE:	COMMISSIONERS COURTROOM OF THE COUNTY ADMINISTRATION BUILDING, 200 SOUTH TEXAS AVE., SUITE 106, BRYAN, TX 77803

- 1. Call to Order
- 2. This notice of an emergency meeting is being provided in accordance with Section 551.045 of the Texas Government Code. This emergency meeting is being scheduled in order for the Commissioners Court to take appropriate action during a declared local state of disaster.

Approval to lower the Brazos County Expo Center stall fees from \$20 to \$1 for equine due to flooding caused by Hurricane Harvey.

3. Adjourn

The COMMISSIONERS COURTROOM OF THE COUNTY ADMINISTRATION BUILDING, 200 SOUTH TEXAS AVE., SUITE 106, BRYAN, TX 77803 is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive services must be made two working days before the meeting. To make arrangements, please call (979) 361-4102.

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BRAZOS COUNTY COMMISSIONER'S COURT 29th DAY OF Hugust, 2017 7:15 AM/PM Emergency Meeting Organization Name (PLEASE PRINT) ONAU 2RA n M