

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 13, 2012 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
BOB CLARK	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Clark moved that the minutes of the November 5, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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, Precinct #2-Consideration and possible approval of burn ban. Discussion, no action. The burn ban remains lifted.

Item #2: Richard Gist, Precinct #3 and Bob Clark, Precinct #1-Consideration and possible approval of expenditure requests. Discussion, no action.

Item #3: Tony Aaron-Consideration and possible approval of vehicle purchases. Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase two (2) 2013 Dodge Durango V6 vehicles, from Dallas Dodge, for a total of \$49,800.00. These vehicles will be purchased through the Buy Board and will be used by CID. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Tony Aaron-Consideration and possible approval of equipment purchases. After discussion, with Captain Tony Aaron, Commissioner Gist moved that the Court authorize the Sheriff's Department to purchase the following equipment:

- 1. two (2) tasers-\$1,087.70;Chapter 59 Seized Funds**
- 2. two (2) bullet proof vest-\$550.00 BPV Grant Fund and \$550.00 Chapter 59 Seized Funds**
- 3. six (6) tactical bullet proof vest-\$6,000.00 BPV Grant Fund and \$8,639.28 Federal Seized funds; total \$14,639.28**
- 4. six (6) tactical helmets-\$1,976.46;donation monies**
- 5. 40 mm gas gun-\$886.92;donation monies**
- 6. scope for sniper rifle-\$1,516.00;Chapter 59 Seized Funds**

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Tony Aaron-Consideration and possible approval of miscellaneous sheriff's office fees. Commissioner Traweek moved that the Court approve miscellaneous Sheriff Department fees for Key Cards, for the Law Enforcement Center, (25.00 each) for non-county employees and Employee ID Cards (\$15.00 each) for non-county employees. Replacement Key Cards and Employee ID Cards will be the same as the initial fee. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #6: Tony Aaron-Consideration and possible approval of Sheriff's Office K9 changes and training. Commissioner Clark moved that the Court authorize the Sheriff's Department to provide K9 training, for drug dog Buster, and to add Buster on the County Law Enforcement Liability Insurance. The insurance premium will remain the same and Buster will be required to be micro-chipped and photographed. The training will cost \$2,000.00 and will be paid for using donation monies. Buster the Drug Dog will replace the aging Izzy the Drug Dog. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: Sheriff's Office-Employee changes. Commissioner Kelton moved that the following personnel changes, at the Sheriff's Department, be approved:

Charles R. Marr, II/jailer/employed

effective 11-07-2012

Jared Jackson/jailer/discontinued

effective 08-29-2012 (Exhibit #5)

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

Item #8: Keith Allen-Consideration and possible approval to purchase lighting for extension office. Commissioner Kelton moved that the Court authorize the purchase of all new lighting fixtures for the Brown County Extension Office. The cost, of \$1,910.07, will be paid from the General Fund. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

E. Reports. The November 13, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

Captain Tony Aaron gave a verbal Jail Population Report.

Judge West presented Candace-Cooksey Fulton, former reporter for the Brownwood Bulletin, with a certificate of appreciation, from the Court, in recognition of valuable contributions to Brown County. A reception was held, in her honor, in the courtroom.

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

G. Recess. Commissioner Gist moved that the Court recess until November 19, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

