

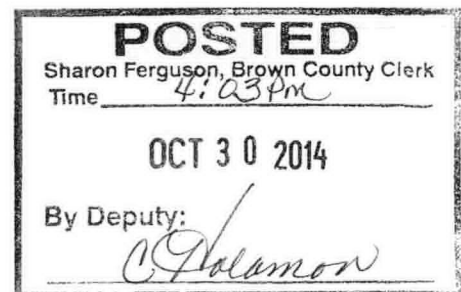
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 3rd day of November, 2014, 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 action on reappointment of Robert Porter to Brown County Hospital Authority Board;
 3. Sheriff's Office – Consideration and possible approval of replacement of air conditioning unit for the jail;
 4. Larry Traweek, Pct 4 – Application to install private line, CR 152;
 5. Vance Hill, Sheriff's Office – Consideration and possible approval of vehicle and equipment purchase;
 6. Gary Worley, Pct 1 – Consideration and possible appointment of Precinct One Constable;
- 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 November 3, 2014 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:

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|------------------------|-------------------------------------|
| 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 |
| JOSIE CONTRERAS | ASSISTANT COUNTY AUDITOR |
| T'ANNA MCCLURE | INDIGENT HEALTH COORDINATOR |

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 October 20, 2014 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 lifted.

Item #2: Ray West, County Judge-Consideration and possible action on reappointment of Robert Porter to Brown County Hospital Authority Board. Commissioner Shaw moved that the Court approve the re-appointment of Robert Porter to serve as a representative on the Brown County Hospital Authority Board. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #3: Sheriff's Office-Consideration and possible approval of replacement of air conditioning unit for jail. Chief Deputy Sheriff Bobby Duvall presented the Court with (2) two proposals for an air conditioning unit for the jail. The proposals were from Roberts & Petty, Inc. and Tongate Services. After discussion, Commissioner Kelton moved that the Court approve the proposal from Roberts & Petty, Inc., for \$13,790.00, for an air conditioning unit for the jail and also the addition of a smoke detector, if needed. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1 and Exhibit #2)

Item #4: Larry Traweek, Pct 4-Application to install private line, CR 152. Commissioner Traweek moved that an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #152, in Precinct #4, be approved; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Vance Hill, Sheriff's Office-Consideration and possible approval of vehicle and equipment purchase. After discussion, with Vance Hill, from the Sheriff's Department, Commissioner Kelton moved that the Court authorize the Sheriff's Department to expend up to the budgeted amount of \$36,000.00, from the county equipment budget, to purchase a 2015 Chevrolet Tahoe and to purchase and install emergency equipment on the vehicle. If anything above the budgeted amount, of \$36,000.00, is needed, it will be paid from the Sheriff's Forfeiture Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Gary Worley, Pct 1-Consideration and possible appointment of Precinct One Constable. Commissioner Worley announced that the Court received and accepted a letter of retirement, from Constable Precinct #1 Bob Beadel, effective today, November 3, 2014. Commissioner Worley moved that the Court approve the appointment of Robert Mullins to fill the unexpired term, for Constable Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Judge West introduced newly appointed Constable Precinct #1 Robert Mullins to the public and the Court and administered the Oath Of Office to him.

(Exhibit #5 and Exhibit #6)

E. Reports. The November 3, 2014 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)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #9)

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

G. Adjourn. Commissioner Traweek moved that the Court adjourn until November 10, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 10th day of *November*, 2014.

E Ray West

COUNTY JUDGE

Gayle Worley

COMMISSIONER, PRECINCT NO. 1

Scott Peterson

COMMISSIONER, PRECINCT NO. 2

Wesley Shum

COMMISSIONER, PRECINCT NO. 3

Jay Linn

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

SHARON FERGUSON
BROWN COUNTY CLERK

November 3, 2014 Meeting