

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 16, 2015 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

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	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 Kelton moved that the minutes of the March 9, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court vote 3-0 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: Don King, consideration and possible approval to set up a separate account within Staples for reproduction of plat records. After discussion, with Brown County Surveyor Don King, Judge West moved that the Court authorize the Brown County Auditor to obtain a Staples credit card, for Surveyor Don King. This credit card is needed for the reproduction of plat records located in the County Clerk's office. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #3: Sharon Ferguson, County Clerk-Consideration and possible approval of Data Use Agreement between Texas Health and Human Services Enterprises and Brown County Clerk's Office. Commissioner Kelton moved that the Court approve the Data Use Agreement between Texas Health and Human Services Enterprises and the Brown County Clerk's Office and authorize Judge West to sign the agreement. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #1\)](#)

Item #4: Shane Britton, County Attorney-Consideration and possible approval of new employee hire. Commissioner Worley moved that the Court authorize Brown County Attorney Shane Britton to hire Aaron Seymour as an Assistant County Attorney effective March 16, 2015. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #2\)](#)

Item #5: Gary Worley, Pct 1-Consideration and possible approval of equipment finance through Texas Bank. Commissioner Worley moved that he be authorized to purchase two (2) tractor trucks and two (2) bottom dump trailers, for use in Precinct #1. The purchase price, of \$137,012.00, will be financed through Texas Bank. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #3\)](#)

Item #6: Gary Worley, Pct 1-consideration and possible approval of pickup purchase from Bostick's Auto and Truck Sales. Commissioner Worley moved that he be authorized to purchase a 2013 Chevrolet pick-up from Bostick's Auto & Truck Sales, for use in Precinct #1. The purchase price, of \$28,530.99, will be paid from Precinct #1 funds. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #4\)](#)

Item #7: Sheriff's Office-Employee changes. Commissioner Shaw moved that the Court authorize the following personnel changes at the Sheriff's Department:

Angela Cardenas/Jailer/employed

effective 03-16-2015

Jeffery King/Jailer/discontinued

effective 12-05-2014 [\(Exhibit #5\)](#)

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

E. Reports. The March 16, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

[\(Exhibit #6\)](#)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #7\)](#)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #8\)](#)

G. Recess. Commissioner Kelton moved that the Court recess until March 23, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

