

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 4, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>INDIGENT HEALTH COORDINATOR</b>

- 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 April 20, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 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: Ray West, County Judge-Consideration and possible approval of Brown County Hospital Authority Board Members. No action.**

**Item #3: Justin Surratt, McKinstry-Presentation of preliminary assessment by McKinstry. After a presentation, of preliminary assessment on energy savings performance contracting, by David White, Business Development Manager for McKinstry, Justin Surratt, Account Executive for McKinstry, and Revvie Green, Project Director for McKinstry, no action was taken. ([Exhibit #1](#) and [Exhibit #2](#))**

**Item #4: Becky Caffey, Jail Administrator-Discussion and possible approval of additional fence work, two walk through gates and sidewalk. Judge West moved that the Court approve the change orders, presented by Jail Administrator Becky Caffey, for additional fence work, two walk through gates and sidewalk, at the Brown County Law Enforcement Center. The additional cost, of \$7,502.60, will be paid using funds from the Inmate Phone Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))**

**Item #5: T'Anna McClure/Joseph Wooldridge, BRMC-Consideration and possible approval of IGT transfer funds. No action.**

**Item #6: Larry Traweek, Pct 4-Consideration and possible approval to accept quote for gravel crushing from Black Jack Energy Services. Commissioner Traweek moved that the Court approve the quote, for gravel crushing (road base), for Precinct #4, from Black Jack Energy Services. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #4](#))**

**Item #7: Wayne Shaw, Pct 3-Consideration and possible approval for sale of surplus equipment and online sales.**

**Commissioner Shaw moved that the Court declare 13 pieces of equipment, from Precinct #3, as surplus equipment. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.**

**Commissioner Shaw moved that 13 pieces of surplus equipment, from Precinct #3, be placed on the GovDeals online auction. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. ([Exhibit #5](#))**

**Item #8: Vance Hill, Sheriff's Office-Consideration and possible approval to purchase patrol rifles with NRA Grant Funds. Commissioner Traweek moved that the Court approve the purchase of nine (9) patrol rifles, with padded slings and lighting, to be paid from the NRA Grant Funds. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. ([Exhibit #6](#))**

**Item #9: Vance Hill, Sheriff's Office-Consideration and possible approval to purchase scopes for rifles out of Donation Funds. Commissioner Kelton moved that the Court approve the purchase of nine (9) scopes, for nine (9) patrol rifles, using funds from the Sheriff's Department Donation Fund. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. ([Exhibit #7](#))**

**Item #10: Sheriff's Office-Employee changes. Commissioner Traweck moved that the Court authorize the following personnel changes at the Sheriff's Department:**

**Doug Caffey/Jailer/Part-Time/employed**

**(not to exceed 29 hours a week at \$12.84 per hour)**

**effective 04-30-2015**

**David Shields/Jailer/Part-Time/discontinued**

**effective 04-30-2015 ([Exhibit #8](#))**

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

**Item #11: Ray West, County Judge-Consideration and possible designation of disassembled book cases (from Library) as unusable waste. Judge West moved that the Court designate the remaining disassembled book cases (from the former Law Library) as unusable waste. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**Item #12: Nina Cox-Consideration and possible approval of an independent audit of all County Attorney Records.**

**No action.**

**E. Reports. The May 4, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #9\)](#)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #10\)](#)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #11\)](#)**

**G. Adjourn. Commissioner Traweek moved that the Court adjourn until May 11, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

