

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 7, 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

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

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 November 23, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Judge West 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: Joel Kelton, Pct 2-Consideration and possible approval of action regarding fireworks ban. After discussion, no action was taken.

Item #3: Joel Kelton, Pct 2-Application to install private line, CR 101. Commissioner Kelton moved that an application, made by the City of Brownwood, to install a buried line, within the right-of-way of County Road #101, in Precinct #2, be approved; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. ([Exhibit #1](#))

Item #4: Gary Worley, Pct 1-Consideration and possible approval to declare equipment as surplus. Commissioner Worley moved that the Court declare three (3) pieces of equipment, from Precinct #1, as surplus equipment. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. ([Exhibit #2](#))

Item #5: Gary Worley, Pct 1-Consideration and possible approval to sell surplus equipment. Commissioner Worley moved that three (3) pieces of surplus equipment, from Precinct #1, be placed on the GovDeals online auction. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #6: Sheriff George Caldwell-Consideration and possible approval of running additional power to the drive gate. After discussion, with Sheriff George Caldwell, Commissioner Worley moved that the Court approve the Weldon Wilson Electric, Inc. proposal, for \$5,907.00, for running pole power, to three drive gates, to the Brown County/Brownwood Law Enforcement Center. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. The County's one half, which is \$2,953.50, will be paid from the Sheriff's Office SCAAP Grant Fund. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. ([Exhibit #3](#))

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

Scott Bird/was CID/promoted to CID Sgt.

effective 12-02-2015 with salary increase

James Stroope/was CID Sgt. /promoted to Captain

Of Operations effective 11-23-2015 ([Exhibit #4](#))

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

Commissioner Worley moved that the Court recess, until 9:45 A.M., to the Brown County Extension Offices at 605 Fisk Avenue, Brownwood, Texas to consider Item #8. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #8: Scott Anderson-Extension office interpretation. Judge West reconvened the Court at 10:10 A.M., at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, CEA-Youth and Development, Kim Miles, County Extension Agent-Family and Consumer Science, Brittany Bean, BLT Program Coordinator, and Misty Fuqua, Office Manager, as they presented their 2015 Activity Reports. The Court commended them on their good work. No action was taken.

([Exhibit #5](#), [Exhibit #6](#), [Exhibit #7](#), and [Exhibit #8](#))

E. Reports. The December 7, 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](#))

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing.

([Exhibit #11](#))

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid, including the Sheriff's Office invoice (PO #124321) to Crysler's Collision Center. Commissioner Kelton seconded the motion and the Court voted 3-0 approve. ([Exhibit #12](#))

G. Ajourn. Commissioner Worley moved that the Court adjourn until December 14, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

