


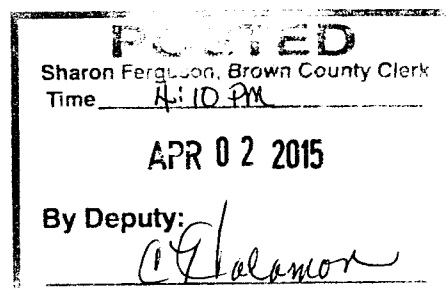
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 6th day of April, 2015, 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. Sheriff's Office – Employee changes;
 - 3. Vance Hill, Sheriff's Office – Consideration and possible approval for acceptance and transfer of grant funds received from the National Rifle Association Foundation;
 - 4. Vance Hill, Sheriff's Office – Consideration and possible approval of phone system for the LEC in conjunction with the City of Brownwood;
 - 5. Vance Hill, Sheriff's Office – Consideration and possible approval of purchase of equipment out of Chapter 59 forfeiture funds;
 - 6. Gary Worley, Pct 1 - Consideration and possible approval to establish procedure between Brown County and the Tax Assessor Collector regarding collection of inspection fees for county vehicles;
 - 7. Gary Worley, Pct 1 – Application to install private line, Burney Street;
 - 8. Larry Traweek, Pct 4 – Application to install private line - bore; CR 152;
 - 9. Larry Traweek, Pct 4 – Application to install private line - cut; CR 152;
 - 10. Wayne Shaw, Pct 3 - Consideration and possible approval for hiring replacement employee;
 - 11. Wayne Shaw, Pct 3 – Consideration and possible approval of Resolution for Federal Off System Bridge Program, CR 334;
 - 12. Wayne Shaw, Pct 3 – Consideration and possible approval of Resolution for Federal Off System Bridge Program, CR 291;
 - 13. Joel Kelton, Pct 2 – Consideration and possible approval of replacement employee;
 - 14. Larry Traweek, Pct 4 – Application to install private line, CR 158;
 - 15. Christine Pentecost, Tax Assessor Collector – Consideration and possible approval for replacement employee;
 - 16. Gary Worley, Pct 1: Consideration and possible approval declaring Precinct #1 surplus equipment and placing in public auction;
- 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 April 6, 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
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

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 23, 2013 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: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court approve the following personnel changes at the Sheriff's Department:

**Dennis Essary/transferred from road crew back to jailer
with a decrease in salary effective 03-23-2015**

**Michael Dorman/Jailer/discontinued
effective 12-22-2014 (Exhibit #1)**

Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. Commissioner Shaw abstained.

Item #3: Vance Hill, Sheriff's Office-Consideration and possible approval for acceptance and transfer of grant funds received from the National Rifle Association Foundation. After discussion, with Sheriff Bobby Grubbs and Captain of Operations Vance Hill, Commissioner Worley moved that the Court accept the National Rifle Association grant funds, through the Sheriff's Department, to be used to purchase eight (8) tactical rifles and equipment. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Vance Hill, Sheriff's Office-Consideration and possible approval of phone system for the LEC in conjunction with the City of Brownwood. After discussion, with Sheriff Bobby Grubbs, Captain of Operations Vance Hill, Sherry Walton, owner of Sharco Technologies, and Kevin McCoy, Engineer for Sharco Technologies, Commissioner Worley moved that the Court approve the Avaya IP Phone System, through Sharco Technologies, for the Law Enforcement Center, subject to approval of an Interlocal Agreement between Brown County and the City of Brownwood. Commissioner Traweek 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 purchase of equipment out of Chapter 59 forfeiture funds. Judge West moved that the Court authorize the Sheriff's Department to purchase investigative equipment, for \$3,129.00, from the Sheriff's Department forfeiture funds. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Item #6: Gary Worley, Pct 1-Consideration and possible approval to establish procedure between Brown County and the Tax Assessor Collector regarding collection of inspection fees for county vehicles. After discussion, no action was taken.

Item #7: Gary Worley, Pct 1-Application to install private line, Burney Street. Commissioner Worley moved that an application, made by the City of Brownwood, to install a buried line, within the right-of-way (under/across) of Burney Street, in Precinct #1, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #8: Larry Traweek, Pct 4-Application to install private line-bore; 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 #5)

Item #9: Larry Traweek, Pct 4-Application to install private line-cut; 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 cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #10: Wayne Shaw, Pct 3-Consideration and possible approval for hiring replacement employee. Commissioner Shaw moved that the Court approve the following personnel changes in Precinct #3:

Lynn Tiemann/Road Hand/employed

effective 05-01-2015

Jeremy Lynn/Road Hand/discontinued

effective 01-01-2014 (Exhibit #7)

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

Item #11: Wayne Shaw, Pct 3-Consideration and possible approval of Resolution for Federal Off System Bridge Program, CR 334. Commissioner Shaw moved that the Court adopt a Resolution that requests waiver of the local match fund participation requirement on the approved federal off-system bridge program. The bridge is located in Precinct #3 at Salt Creek on County Road #334. The County will provide in-kind road work. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #12: Wayne Shaw, Pct 3-Consideration and possible approval of Resolution for Federal Off System Bridge Program, CR 291. Commissioner Shaw moved that the Court adopt a Resolution that requests waiver of the local match fund participation requirement on the approved federal off-system bridge program. The bridge is located in Precinct #3 at Blanket Creek on County Road #291. The County will provide in-kind road work. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Item #13: Joel Kelton, Pct 2-Consideration and possible approval of replacement employee. Commissioner Kelton moved that the Court approve the following personnel changes in Precinct #2:

Brian Mackey/Road Hand/employed

effective 04-01-2015

Josh King/Road Hand/discontinued

effective 08-22-2014 (Exhibit #10)

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

Item #14: Larry Traweek, Pct 4-Application to install private line, CR 158. Commissioner Traweek moved that an application, made by LaFreda Kilburn, to install a buried water line within the right-of-way of County Road #158, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

Item #15: Christine Pentecost, Tax Assessor Collector-Consideration and possible approval for replacement employee. Commissioner Kelton moved that the Court approve the following personnel changes in the Tax Assessor Collector's office:

Amanda Ashby/Deputy TAC/employed

effective 04-15-2015

Angi Bindel/Deputy TAC/discontinued

effective 03-13-2015 (Exhibit #12)

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

Item #16: Gary Worley, Pct 1-Consideration and possible approval declaring Precinct #1 surplus equipment and placing in public auction. Commissioner Worley moved that the Court declare seven (7) pieces of equipment, from Precinct #1, as surplus equipment to be placed in public auction. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)

E. Reports. The April 6, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #14)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #15)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #16)

Brown County Indigent Health Care Coordinator, T'Anna McClure, presented an Indigent Health Care Comparison Report, for filing. (Exhibit #17)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #18)

G. Adjourn. Commissioner Shaw moved that the Court adjourn until April 13, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 13th day of *April*, 2015.

E Ray Ward

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Paul [Signature]

COMMISSIONER, PRECINCT NO. 2

Wgo [Signature]

COMMISSIONER, PRECINCT NO. 3

Fay [Signature]

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

April 6, 2015 Meeting