

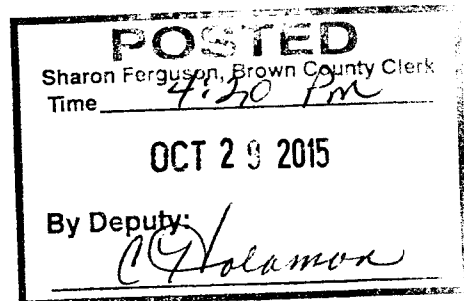
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of November, 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. Cpt. Vance Hill, Sheriff's Office – Employee changes;
 - 3. Cpt. Vance Hill, Sheriff's Office – Consideration and possible approval to purchase gas mask and canisters for the tactical team
 - 4. Ray West, County Judge – Consideration and possible approval for part time fill in for Brown County Maintenance;
 - 5. Ray West, County Judge - Consideration and possible approval for part time fill in for Brown County Court Administrator;
 - 6. Nina Cox, Auditor – Consideration and possible approval of 2016 Brown County Indigent Defense Grant Program Participation Resolution;
- 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 2, 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	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Leland Acker led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the October 26, 2015 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, Commissioner Kelton moved that the Court lift the burn ban. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #2: Capt. Vance Hill, Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes at the Sheriff's Department:

Timothy Dishman/Jailer/employed

effective 10-28-2015

Charlotte Spinks/Jailer/discontinued

effective 07-14-2015 (Exhibit #1)

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

Item #3: Capt. Vance Hill, Sheriff's Office- Consideration and possible approval to purchase gas mask and canisters for the tactical team. After discussion, with Captain Vance Hill, Commissioner Shaw moved that the Court authorize the Sheriff's Department to purchase 15 Sperian Opti Fit Tactical Gas Mask with 15 Sperian Opti Fit Tactical Canisters. The purchase will be from GT Distributors-Austin, for \$3,552.20, using the Sheriff Department's Donation Fund.

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Ray West, County Judge-Consideration and possible approval for part time fill in for Brown County Maintenance. Judge West moved that the Court authorize the part-time employment of Jessica Jones, for maintenance, as needed. She will be paid \$9.33 per hour effective October 23, 2015. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #5: Ray West, County Judge-Consideration and possible approval for part time fill in for Brown County Court Administrator. Judge West moved that the Court authorize the part-time employment of Melisa Blanton, for County Judge Court Administrator, as needed. She will be paid \$9.33 per hour effective October 8, 2015. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #6: Nina Cox, Auditor-Consideration and possible approval of 2016 Brown County Indigent Defense Grant Program Participation Resolution. Commissioner Worley moved that the Court approve the 2016 Brown County Resolution Indigent Defense Grant Program and authorize Nina Cox, County Auditor as the designated Financial Officer for this grant. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

E. Reports. The November 2, 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)


The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #8)

Don Yoes addressed the Court concerning the cost for construction of the Elections/Treasurer Building. (Exhibit #9)


F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid, as corrected. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #10)

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

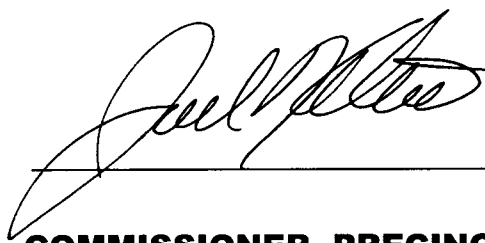
Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 9th day of November, 2015.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



COMMISSIONER, PRECINCT NO. 3



COMMISSIONER, PRECINCT NO. 4





**SHARON FERGUSON
BROWN COUNTY CLERK**

November 2, 2015 Meeting