

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 1, 2016 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton 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
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 Worley moved that the minutes of the January 19, 2016 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: Vance Hill, Chief Deputy-Consideration and possible approval to purchase emergency equipment and install for new Sheriff's Office vehicles. After discussion, with Sheriff's Captain James Stroope, no action was taken.

Item #3: Sheriff's Office-Employee changes. Commissioner Traweek moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Warren Tye Cables/Jailer/employed
effective 01-22-2016**

**Donald Batteas/was a Jailer/transferred to Road Crew
effective 12-28-2015 [\(Exhibit #1\)](#)**

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

Item #4: Vance Hill, Chief Deputy-Consideration and possible approval of resolution to enter into a Grant with West Central Texas Council of Government for solid waste (rural clean up). After discussion, with Sheriff's Captain James Stroope, Commissioner Kelton moved that the Court approve a Resolution authorizing the filing of a grant application with the WCTCG for a Regional Solid Waste Grants Program Grant, for \$2,187.50. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #2\)](#)

Item #5: Vance Hill, Chief Deputy-Discussion for authorization of Step Grant Through TxDOT. After discussion, with Sheriff's Captain James Stroope, Commissioner Worley moved that Court approve the STEP Grant, through TxDOT, for deputy overtime pay for extra patrol for certain holidays. The total Grant is for \$4,654.17. The County's portion of this match grant is \$935.00. TxDOT will pay the remaining \$3,719.17. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #6: Wayne Shaw, Pct 3-Consideration and possible approval to enter into negotiations with City of Early for Interlocal Agreement to convey right-of-way and acquire alternate site for Precinct 3 barn. After discussion, Commissioner Traweek moved that the Court authorize Wayne Shaw, County Commissioner, Precinct #3, to negotiate, with the City of Early, for the details pertaining to conveyance by the County, of a right-of-way, and options for acquisition, by the County, of alternate property for Precinct #3, and conveyance to the City of Early of the existing Precinct #3 property. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

Item #7: Joel Kelton, Pct 2-Application to install waterline easement, CR 410. Commissioner Kelton moved that an application, made by Bo Allen, to install a water line, within the right-of-way of County Road #410, in Precinct #2, 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: Wayne Shaw, Pct 3-Application to install private line, CR 334. Commissioner Shaw moved that an application, made by Zephyr Water Supply, to install a buried water line, within the right-of-way, of County Road #334, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

[\(Exhibit #5\)](#)

Item #9: Sharon Ferguson, County Clerk-Consideration and possible approval for telephone software replacement. After discussion, with County Clerk Sharon Ferguson, Commissioner Worley moved that the Court approve the payment, of \$1,080.00, for the repair of the County Clerk's telephone system. The payment will be paid from the Courthouse Maintenance Fund to Custom Communications of Brownwood. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)

Item #10: T'Anna McClure, Commissioners Court Administrative Assistant-Consideration and possible approval to request bids for paving, seal coating and asphalt products. Commissioner Traweek moved that the Court authorize Administrative Assistant T'Anna McClure to advertise for bids for paving, seal coating, and asphalt products for all four precincts. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA – 10:45 A.M.

Item #1: Troy Boulter, Sheriff's Office Environmental Officer- Consideration and possible approval of resolution for environmental grant. This Item was listed as Item #4 on this Agenda.

E. Reports. The February 1, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #7\)](#)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #8\)](#)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. [\(Exhibit #9\)](#)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. [\(Exhibit #10\)](#)

G. Adjourn. Commissioner Shaw moved that the Court adjourn until February 8, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

