

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 21, 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:

**GARY WORLEY
JOEL KELTON
WAYNE SHAW**

**COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3**

Also present:

**SHARON FERGUSON
JOSIE CONTRERAS
T'ANNA MCCLURE**

**COUNTY CLERK
ASSISTANT COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the March 14, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Ronnie Lappe, Brown County Historical Commission-Review Annual Report to the Texas Historical Commission. No action. This item is passed until a later date.

Item #3: Vance Hill, Chief Deputy-Consideration and possible approval to dispose of county property. Commissioner Worley moved that the Court declare a list of county property, as presented by Chief Deputy Sheriff Vance Hill, as surplus. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #1](#))

Item #4: Carl Greer, Maintenance Supervisor-Consideration and possible approval to have stair treads replaced on courthouse stairs (between 2nd and 3rd floors). After discussion, with Courthouse Maintenance Supervisor Carl Greer, Commissioner Shaw moved that the Court approve a proposal, of \$1,739.29, from Heart of Texas Flooring, to replace stair treads on the stairs located between the 2nd and 3rd floor of the courthouse. This expenditure will be paid from Courthouse Maintenance. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. ([Exhibit #2](#))

Item #5: Joel Kelton, Pct 2-Application to install private line, CR 478. Commissioner Kelton moved that the Court approve an application, made by Totelcom Communications, LLC, to install a communication line within the right-of-way of County Road #478, in Precinct #2; subject to Brown County specifications. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #3\)](#)

Item #6: Ray West, County Judge-Consideration and possible approval of conducting a test for Code Red calls. After discussion, with Mechail Cox, Emergency Management Coordinator, Commissioner Kelton moved that the Court approve conducting a test for Code Red calls, with a time and date to be determined by the Emergency Management Coordinator. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

E. Reports. The March 21, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #4\)](#)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #5\)](#)

F. Consideration and approval of bills. Commissioner Worley 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 approve. [\(Exhibit #6\)](#)

G. Approval of Treasurer's/Auditor's Report. The Total of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for February, 2016 was approved after a motion by Commissioner Shaw and a second by Commissioner Worley. The Court voted 3-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. [\(Exhibit #7\)](#)

H. Recess. Commissioner Kelton moved that the Court recess until April 4, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

