

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 11, 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:

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| 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:

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| SHARON FERGUSON | COUNTY CLERK |
| NINA COX | 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 Traweek moved that the minutes of the April 4, 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: Sherry Clark, Brown County Child Welfare Board-Consideration and possible approval of member(s) to child Welfare Board. Commissioner Worley moved that the Court approve the appointment of Jill Evans to serve on the Child Welfare Board of Brown County, as presented by Chair Sherry Clark. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Wayne Shaw, Pct 3-Consideration and possible approval of equipment trade. Commissioner Shaw moved that he be authorized to trade a Pre-Owned CAT Motor Grader for a Hamm 2420D Single Drum Roller, 1E Mini Excavator, 2006 Eager Beaver 20XPT Trailer, and a 2006 Davis PDT 12-17 Pup Trailer, from Centex Equipment Sales, for use in Precinct #3. This is an even trade, no monetary exchange. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #4: Wayne Shaw, Pct 3-Application to install private line, CR 294. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried line within the right-of-way of County Road #294, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #5: Tony Aaron, Administrator-City of Early-Consideration and possible approval of Interlocal Agreement between City of Early and Brown County regarding street repair project. Commissioner Shaw moved that the Court approve an Interlocal Agreement, and an Approval Of Project, between Brown County and the City of Early for the County to furnish labor and equipment and for the City of Early to assume the cost of materials, not to exceed \$6,000.00, for seal coating and overcoat on approximately 3/10 mile down Jenkins Springs Road/County Road 262, in Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

[\(Exhibit #4](#) and [Exhibit #5\)](#)

Commissioner Worley moved that the Court recess at 10:45 A.M. until 10:55 A.M. to consider Item #6. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Judge Pro-Tem Kelton called the Regular Session back to order at 10:58 A.M.

Item #6: Larry Franks, Assistant Election Administrator- Consideration and possible approval of Joint Election Agreement between Brown County and the City of Bangs, City of Early, City of Brownwood and Blanket ISD. After discussion, with Elections Administrator Karen Opiela and Assistant Elections Administrator Larry Franks, Commissioner Worley moved that the Court approve a Joint Election Agreement and Contract For Election Services Between Brown County, The City Of Bangs, Texas, The City Of Brownwood, Texas, The City Of Early Texas, and Blanket ISD, Texas, and authorize Karen Opiela to sign the Agreement and Contract. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

E. Reports. The April 11, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #7](#))

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 approve. ([Exhibit #8](#))

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 March, 2016 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 5-0 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 #9](#))

H. Recess. Commissioner Worley moved that the Court recess until April 25, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

