

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on July 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:

E. RAY WEST III	COUNTY JUDGE
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

CAROL HOLAMON	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	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 Shaw moved that the minutes of the June 20, 2016 and the June 27, 2016 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Carl Greer, Maintenance Supervisor-Consideration and possible approval of purchase of new fire alarm system for courthouse. After discussion, with Courthouse Maintenance Supervisor Carl Greer, Judge West moved that the Court authorize Inca-Trio Fire Services, LP to furnish, install, and program a new Silent Knight 5208 fire alarm control panel for \$2,025.00, for the Courthouse, to be paid from the Courthouse Maintenance Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Bart Johnson-Consideration and possible approval for Texas Association of Counties health insurance. After discussion, with Bart Johnson, from Painter and Johnson Financial, no action was taken. ([Exhibit #2](#))

Item #4: Ray West, County Judge-Consideration and possible approval to reappoint Shane Britton as a member of the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources. Judge West moved that the Court approve the re-appointment of Shane Britton to serve on The Center For Life Resources board of trustees. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #5: Jim Cavanaugh, Justice of the Peace-Consideration and possible approval for replacement employee. After discussion, with Jim Cavanaugh, Justice of the Peace #4, Judge West moved that the Court approve the following personnel changes in the Justice of the Peace Precinct #1 and Precinct #2:

**Tabitha Keas/from General Clerk for all four JP's promoted to Chief Administrative Clerk for Precincts #1 and #4
effective 05-01-2016**

**Rhonda Durkop/Chief Administrative Clerk/discontinued
effective 08-31-2016 ([Exhibit #4](#))**

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

Item #6: Vance Hill, Chief Deputy-Consideration and possible approval to purchase remainder of patrol car video systems from Watch Guard. After discussion, with Chief Deputy Sheriff Vance Hill, Commissioner Traweek moved that the Court authorize the Sheriff's Department to purchase six (6) additional in car patrol video camera, from Watch Guard. Six in car patrol video cameras were approved for purchase at the May 2, 2016 meeting. The purchase price, of \$29,370.00, will be paid from the County Equipment Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

Item #7: Vance Hill, Chief Deputy-Consideration and possible approval to accept donations. Chief Deputy Sheriff Vance Hill informed the Court that the Sheriff's Department has received a \$5,000.00 donation from Cross Cut resident Mrs. Wood. This contribution is in recognition of the Sheriff Department's service to others and will be deposited in the Sheriff Department's Contribution Fund0. Commissioner Kelton moved that the Court authorize the acceptance of the donation to the Sheriff's Department. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #8: Joel Kelton, Pct 2-Application to install private line, CR 439. Commissioner Kelton moved that the Court approve an application, made by Jerry and Jerrel Dean Harris, to install a buried water line within the right-of-way of County Road #439, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #6](#))

Item #9: Joel Kelton, Pct 2-Application to install private line, CR 476. Commissioner Kelton moved that the Court approve an application, made by Frontier Communications, to install communication line within the right-of-way of County Road #476, in Precinct #2; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #7](#))

Item #10: Larry Traweek, Pct 4-Application to install private line, Brooksmith SUD, CR 105. Commissioner Traweek moved that the Court approve an application, made by Brooksmith SUD, to install a buried water line within the right-of-way of County Road #105, in Precinct #4; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #8](#))

E. Reports. The July 11, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #9](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #10](#))

The Pre-Trial Services Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. ([Exhibit #11](#))

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as corrected and presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. ([Exhibit #12](#))

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 June, 2016 was approved after a motion by Commissioner Traweek and a second by Commissioner Shaw. The Court voted 4-0 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 #13](#))

H. Adjourn. Commissioner Kelton moved that the Court adjourn until July 18, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

