

NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 11th day of January, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:



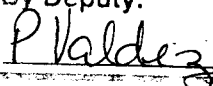
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Sheriff's Office – Employee changes;
- 3. Joel Kelton, Pct 2 – Consideration and possible approval of employee salary adjustment;
- 4. Vance Hill, Chief Deputy– Consideration and possible acceptance of donations to the Sheriff's Department;
- 5. Vance Hill, Chief Deputy – Consideration and possible approval to purchase vehicle;

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time 4:08 pm
JAN 07 2016
By Deputy:


**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 11, 2016 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:

CAROL HOLAMON	CHIEF DEPUTY 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 Worley moved that the minutes of the January 4, 2016 meeting be approved, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Kelton 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: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court approved the following personnel changes at the Sheriff's Department:

**Christina Calleros/to full-time Jailer/employed
effective 12-28-2015**

**Vanessa Allison/Jailer/discontinued
effective 11-30-2015 (Exhibit #1)**

**Robert Dick/Jail Visitation Clerk/employed/not to exceed
20 hrs per week effective 01-06-2016**

**Christina Calleros/discontinued as Jail Visitation Clerk
took jailer position effective 12-28-2015 (Exhibit #2)**

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

Item #3: Joel Kelton, Pct 2-Consideration and possible approval of employee salary adjustment. Commissioner Kelton moved that the Court approve a salary adjustment/increase, for road hand Brian Mackey, effective 01-01-2016. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Vance Hill, Chief Deputy-Consideration and possible acceptance of donations to the Sheriff's Department. Chief Deputy Sheriff Vance Hill informed the Court that the Sheriff's Department has received three (3) donations. The donations are from Brownwood Country Club, for \$255.00 (related to National Night Out), from Jeffrey Heffelfinger, for \$150.00 (related to a fire on CR 201), and from Weldon Wilson, for \$500.00 (related to traffic control for cattle drive). These contributions are in recognition of the Sheriff Department's services to others and will be deposited in the Sheriff Department's Contribution Fund.

Item #5: Vance Hill, Chief Deputy-Consideration and possible approval to purchase vehicle. After discussion, with Chief Deputy Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department an expenditure, of up to \$40,835.00, for purchasing a single Chevrolet Tahoe, through the Buy Board cooperative vendor, and for installing equipment on the vehicle. Commissioners approved the purchase of three new vehicles in the budget process. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The January 11, 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)

The County Indigent Health Care Program Monthly Financial Report for January, 2016 was presented by Administrative Assistant T'Anna McClure, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Worley 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 #7)

Commissioner Traweck moved that the Court recess until January 19, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Judge West moved that the Court reconvene to consider Item G. Commissioner Worley seconded the motion and the Court voted 5-0 to reconvene the Regular Session.

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 December, 2015 was approved after a motion by Judge West and a second by Commissioner Worley. 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 #8)

H. Recess. Commissioner Traweck moved that the Court recess until January 19, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 19th day of **JANUARY**, 2016.

E Ray West

COUNTY JUDGE

G. H. ...

COMMISSIONER, PRECINCT NO. 1

J. ...

COMMISSIONER, PRECINCT NO. 2

W. ...

COMMISSIONER, PRECINCT NO. 3

T. ...

COMMISSIONER, PRECINCT NO. 4



Carol Polamou, Deputy Clerk

SHARON FERGUSON
BROWN COUNTY CLERK

January 11, 2016 Meeting