

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 3, 2017 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:

SHARON FERGUSON	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 Kelton moved that the minutes of the March 27, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Courtney Parrott, County Ext. Agent-FCS-Update on Healthy County Program. Ashley Cureton, Wellness Consultant with TAC informed the Court of the many employee and employer incentives for participating in the Healthy County Pool. ([Exhibit #1](#))

Courtney Levens, Brown County Extension Agent-FCS informed the Court about the upcoming Lunch-n-Learn to help county employees sign up for the Healthy County challenge. ([Exhibit #2](#))

Item #3: Mike Holder (JP 2), Bryan Thompson (JP 3), Jim Cavanaugh (JP 4)-Consideration and possible approval to purchase new computer with accessories and a shredder. After discussion, with Bryan Thompson, Justice of the Peace Precinct #3, Commissioner Kelton moved that the Court authorize the Justice of the Peace Office to purchase 5 computers, with printers, and headsets and monitors. One will be for JP #2 Mike Holder, one for JP #4 Jim Cavanaugh, and one each for the three JP Clerks, for a total of \$7,791.45. This expenditure will be paid from the Justice of the Peace Technology Fund. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #4: Ray West, County Judge-Consideration and possible approval for opening of bank depository bids and possible approval of bids. Judge West opened a bank depository bid from Texas Bank, Brownwood, Texas. This was the only bank depository bid received. After discussion, with Carey Stewart, Texas Bank Executive Vice President, Commissioner Kelton moved that the Court approve the bid submitted by Texas Bank, for the Brown County Depository Contract for four years. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Commissioner Worley abstained from voting because his daughter is an officer at Texas Bank. [\(Exhibit #4\)](#)

Item #5: Sherry Clark, Brown County Child Welfare Board-Consideration and possible approval of Proclamation declaring the month of April as Child Abuse Prevention Month. Commissioner Traweck moved that the County approve a Proclamation proclaiming the month of April, 2017, as Child Abuse Prevention and Awareness month in Brown County. Chair Sherry Clark read the Proclamation and encouraged everyone to wear blue every Friday in April. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #5\)](#)

Item #6: Larry Traweck, Pct 4-Consideration and possible approval for employee pay increase. Commissioner Traweck moved that the Court authorize a pay increase for Mike Smith, Road Hand for Precinct #4 effective April 1, 2017. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)

Item #7: Larry Traweek, Pct 4-Consideration and possible approval of new employee. Commissioner Traweek moved that the Court authorize the following personnel changes in Precinct #4:

Bill Wheelless/Road Hand/employed

effective 04-01-2017

Scott Robey/Road Hand/discontinued

effective 03-30-2017 ([Exhibit #7](#))

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

Item #8: Wayne Shaw, Pct 3-Consideration and possible approval for employee pay increases. Commissioner Shaw moved that the Court authorize a pay increase for Road Hand Lynn Tiemann, for Precinct #3, effective April 1, 2017. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #8](#))

Item #9: Ray West, County Judge-Consideration and possible approval for opening of bids for bulk hauling of road materials, paving, seal coating, spot seal coating and all asphalt products, blasting and crushing limestone and caliche rock, crushed caliche, crushed limestone, grade 3, 4, and 5 cover stone as well as cold mix and possible approval of bids. Judge West opened bids from the following;

Diamond P. Aggregates Ltd.-crushed base, oversize rock and bulk hauling ([Exhibit #9](#))

JLB Contracting, LLC-cold mix ([Exhibit #10](#))

Wright Asphalt Products Company-asphalt products ([Exhibit #11](#))

Rollin Rock Construction-bulk hauling ([Exhibit #12](#))

Tim Thornhill-bulk hauling ([Exhibit #13](#))

Martin Underground-bulk hauling ([Exhibit #14](#))

Nobles Road Construction, Inc.-bulk hauling ([Exhibit #15](#))

**Nobles Road Construction, Inc.-blasting and crushing
([Exhibit #16](#))**

Nobles Road Construction, Inc.-paving/seal coating ([Exhibit #17](#))

Russell Construction-paving/seal coating ([Exhibit #18](#))

**Kelcy & Son Paving Contractors, Inc.-paving/seal coating
([Exhibit #19](#))**

**Jeff Hoskinson-paving/seal coating ([Exhibit #20](#)) and
bulk hauling ([Exhibit #21](#))**

**Zack Burkett Co.-grade 3, 4 and 5 cover stone/cold mix
([Exhibit #22](#))**

**Vulcan Materials Company-crushed base, grade 3, 4, and 5 cover
stone and cold mix ([Exhibit #23](#))**

**Black Jack Energy Services-blasting and crushing ([Exhibit #24](#))
bulk hauling ([Exhibit #25](#)) and paving/seal coating ([Exhibit #26](#))**

After discussion, Commissioner Traweek moved that the Court accept each bid received on its terms. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #10: Ronnie Lappe, Brown County Historical Commission-Consideration and possible approval of Proclamation declaring April 6, 2017 as World War 1 Centennial Remembrance Day. Commissioner Worley moved that the Court approve a Proclamation to proclaim April 6, 2017 as World War 1 Centennial Remembrance Day and encourage all citizens to remember and commemorate America's entry into the Great War. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #27](#))

Item #11: Rick Phelps-Consideration and possible approval to reduce speed limit on a portion of CC Woodson. After discussion, with Rick Phelps, concerning a 35 MPH speed limit on a portion of CC Woodson, no action was taken.

Item #12: Lisa Ritter, Chief Probation Officer-Consideration and possible approval of contracts with Rockdale Regional Juvenile Justice Center. Judge West moved that the Court approve a Contract And Agreement For Secure Long-Term Residential Service Of Juvenile Offenders Space Available between the 35th Judicial District (which includes Brown and Mills counties) County, County Juvenile Probation Department and 4M Youth Services, Inc., dba Rockdale Regional Juvenile Justice Center in Milam County. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #28](#))

Item #13: Vance Hill, Sheriff-Approval to purchase 2 tasers for patrol division. Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase two tasers for \$2,321.97. This expenditure will be paid from the Sheriff Department's Operations Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #29](#))

Item #14: Vance Hill, Sheriff-Approval to purchase vehicle from remaining equipment fund and Ch. 59 Funds. After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase a 2016 Silverado four door pick-up from Bostick's Auto & Truck Sales for \$28,230.00. This expenditure will be paid for from two Sheriff Department Funds as follows:

Equipment Fund balance \$10,434.18

Drug Seizure Fund \$17,795.82

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #30](#))

Item #15: Vance Hill, Sheriff-Approval to purchase stun cuffs for transport deputies. Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase two stun cuffs, for inmates, for \$2,925.00. This expenditure will be paid from the Sheriff Department's jail supply budget. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #31](#))

Item #16: Vance Hill, Sheriff-Approval to apply for Justice and Mental Health Collaboration Grant from DOJ. After discussion, with Sheriff Vance Hill and Dion White, from the Center For Life Resources/CTMHMR, Commissioner Kelton moved that the Court authorize the Sheriff's Department to apply for a Justice and Mental Health Collaboration Grant from the Department of Justice. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #17: Gary Worley, Pct 1-Consideration and possible approval for employee pay increase. Commissioner Worley moved that the Court authorize a three month pay increase for Wade Lee, Road Hand for Precinct #4 effective April 1, 2017. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #32](#))

E. Reports. The April 3, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #33](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #34](#))

The Pretrial Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing. ([Exhibit #35](#))

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 approve. ([Exhibit #36](#))

G. Adjourn. Commissioner Worley moved that the Court adjourn until April 10, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

