

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 1, 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 Worley moved that the minutes of the April 17, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. 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: Ray West, County Judge-Consideration and possible approval to permit the sale and use of fireworks for Memorial Day (between the Wednesday before the last Monday in May and midnight on the last Monday in May). Commissioner Worley moved that the Court adopt an Order Authorizing Memorial Day Fireworks Sales, during the Memorial Day period beginning May 24, 2017 and ending at midnight May 29, 2017. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Becky Caffey, Jail Administrator-Consideration and possible approval to purchase meat grinder. After discussion, with Jail Captain Les Karnes, Commissioner Traweck moved that the Court authorize the Sheriff's Department expenditure, up to \$4,000.00, to purchase a meat slicer, for use in the County Jail. This expenditure will be paid from the grocery line item in the Jail Account. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #4: Gary Worley, Pct 1-Application to install private line, CR 226. Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #226, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #5: Reta Bell, Brown County Retired Teachers' Association-Presentation of check for volunteer hours to Brown County Commissioners Court. Reta Bell, President of the Brown County Retired Teachers' Association, presented an oversized check, for \$1,593,336.56, representing 60,004 volunteer hours performed by retired teachers, for their contribution to Brown County. The Court commended them on their continued work.

Item #6: Gary Worley, Pct 1-Consideration and possible approval to renew contract with Unifirst. Commissioner Worley moved that the Court approve the renewal of the Contract, with Unifirst, for the rental/cleaning of uniforms, etc. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #7: Wayne Shaw, Pct 3-Consideration and possible approval to accept donation for CR 261. Commissioner Shaw presented a \$5,000.00 check, a donation from KMT Ranch, LLC, to be deposited in the County General Fund, for materials and stabilizer to be used for County Road #261, in Precinct #3.

Item #8: Joel Kelton, Pct 2-Public hearing to adopt uniform standards for lines or structures in county right-of-way. Judge West asked for comments or questions concerning the adoption of uniform standards for lines or structures in a county right-of-way. After discussion, with Brown County Surveyor Don King, the public hearing was closed.

Item #9: Joel Kelton, Pct 2-Consideration and possible approval to adopt uniform standards for lines or structures in county right-of-way. After discussion, Commissioner Kelton moved that the Court adopt an Amendment Of Uniform Standards For Lines And Structures In The County Right Of Way. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))

Item #10: Gary Worley, Pct 1-Consideration and possible approval to purchase equipment. Commissioner Worley moved that he be authorized to purchase a 2013 Caterpillar backhoe loader, from Warren Cat, for \$59,000.00, with a \$10,000.00 trade-in, leaving \$49,000.00 to be financed through Texas Bank, pursuant to Section 271.005 of the Texas Local Government Code and the County has sufficient funds on hand to pay in full all of the obligations, both from the General Fund and from Precinct #1 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

E. Reports. The May 1, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #6](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #7](#))

The PreTrial Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing. ([Exhibit #8](#))

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. ([Exhibit #9](#))

G. Adjourn. Commissioner Traweek moved that the Court adjourn until May 8, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

