

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 16, 2018 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
JOSIE CONTRERAS	ASSISTANT 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 9, 2018 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: Joyce Leidig, VFW Post 3278 Auxiliary-Appreciation to Commissioners Court regarding Wall of Heroes. Joyce Leidig expressed her appreciation to Judge West and the Brown County Commissioners Court for their continued support, for more than 15 years, of the Wall of Heroes. She also thanked Brown County Clerk Sharon Ferguson and the County Clerk's Office, County Court Administrator Jayme St.Ama, and the Courthouse Security guards for their help.

Item #3: Joyce Leidig, VFW Post 3278 Auxiliary-Consideration and possible approval to move Wall of Heroes. After discussion, with Joyce Leidig, no action was taken concerning the move of the Wall of Heroes, from the Courthouse, to the VFW Post 3278 where it will be continued and maintained at the Post.

Item #4: Gary Worley, Pct 1-Consideration and possible action regarding Cinco de Mayo Fireworks period (MAY 1-MIDNIGHT, MAY 5). Judge West moved that the Court adopt an Order Authorizing Cinco De Mayo Fireworks Sales for the use and sale of fireworks beginning May 1, 2018 and ending at midnight May 5, 2018. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.
[\(Exhibit #1\)](#)

Item #5: Wayne Shaw, Pct 3-Application to install private line, CR 292. Commissioner Shaw moved that the Court approve an application, made by Dean Clements, to install a buried water line within the right-of-way of County Road #292, in Precinct #3; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #2\)](#)

Item #6: Sharon Ferguson, County Clerk-Consideration and possible approval of back file, imaging and indexing OPR (land records) from Kofile. Commissioner Kelton moved that the Court authorize County Clerk Sharon Ferguson to sign a County Acceptance for the Continuation of Archival Digitization & Indexing of Real Property Records between Brown County and Kofile Technologies, for back file imaging and indexing County Clerk land volumes 614-541 and volumes 540-375 (240 volumes). This project will cost approximately \$202,217.80 and will be funded from the County Clerk Records Archive Fund using the GSA Contract and may be paid for over a two year period. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

Item #7: Sharon Ferguson, County Clerk-Consideration and possible approval of efile integration for both County and District Clerk's Office. After discussion, with County Clerk Sharon Ferguson, Commissioner Kelton moved that the Court authorize Sharon Ferguson, Brown County Clerk, and Cheryl Jones, Brown County District Clerk, to sign-up, with NET Data Corporation, for e-file integration. The cost is \$2,500.00, per office, for the initial setup, including the first year's maintenance, and there will be an annual maintenance fee of \$1,500.00 per office. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)

Item #8: Joel Kelton, Pct 2-Application to install private lines; CR 414, 433, 120, 119, 425, 411, 408, 479, and 478. Commissioner Kelton moved that the Court approve an application, made by Breviloba, LLC, to install a buried pipeline within the right-of-way of County Road #414, County Road #433, County Road #120, County Road #119, County Road #425, County Road #411, County Road #408, County Road #478 (twice), and County Road #479, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

Item #9: James Stroope, Chief Deputy-Employee changes. Commissioner Shaw moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Byron Langley/transferred to MHMR Deputy
new position passed in Commissioners Court
effective 04-16-2018 ([Exhibit #6](#))**

**Ted Perez/Courthouse Deputy/employed full time
effective 04-16-2018**

**Byron Langley/Courthouse Deputy/discontinued
effective 04-16-2018 ([Exhibit #7](#))**

**Gregory Parrott/MHMR Deputy/employed
new position passed in Commissioners Court
effective 04-16-2018 ([Exhibit #8](#))**

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

Item #10: James Stroope, Chief Deputy-Consideration and possible approval to purchase two taser x26p. Commissioner Shaw moved that the Court authorize the Sheriff's Department to purchase two taser X26P's for a total of \$2,312.00. This purchase will be paid from the Sheriff Department's Operations Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #9](#))

E. Reports. The April 16, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #10](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #11](#))

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

G. Recess. Upon motion duly made by Commissioner Traweck, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:45 A.M. until April 23, 2018 at 9:00 A.M. in the Commissioners Courtroom.

