

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 24, 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 Kelton moved that the minutes of the September 17, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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 on the burn ban. The burn ban remains lifted.

Item #2: Gary Worley, Pct 1-Consideration and possible approval of Order Designating day of the week on which the court shall convene for the regular term. Commissioner Worley moved that the Brown County Commissioners Court shall sign an Order designating the second Monday in which the Court shall convene in a regular term each month during the 2018/2019 fiscal year, per Local Government Code 81.008(a). The Court will meet at the County seat at 200 South Broadway, Brownwood, Texas 76801. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Joyce Leidig-Consideration and possible approval of Wall of Honor. After discussion, with Joyce Leidig, Commissioner Traweek moved that the Court approve the Central Texas Veterans Memorial Wall of Heroes to be displayed on the wall in the hallway of the first floor of the Courthouse. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #4: Vance Hill, Sheriff-Consideration and possible approval for employee changes. After discussion, with Captain Becky Caffey, Commissioner Worley moved that the Court approve the following personnel changes at the jail:

**James Strakos/Jail Maintenance/part time/employed
effective 09-11-2018**

**Ross Deeds/Jail Maintenance/part time/discontinued
effective 08-22-2018 ([Exhibit #2](#))**

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

Item #5: Larry Hada, Mountain View Estates Engineer-Consideration and possible approval of plat. After discussion, with Larry Hada, Brown County Surveyor Don King, and Danny Hutchins, Realtor, no action was taken.

Item #6: Gary Worley, Pct 1-Application to install private line, CR 202. 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 #202, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #7: Joel Kelton, Pct 2-Application to install private line, CR 411. Commissioner Kelton moved that the Court approve an application, made by Pecan Bayou 105 LP, Gary and Nita Meador, to install a buried water line within the right-of way of County Road #411, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

Item #8: Larry Traweek, Pct 4-Application to install private line, CR 149. Commissioner Traweek 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 #149, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

Item #9: Larry Traweek, Pct 4-Application to install private line, CR 170. Commissioner Traweek 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 #170, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

E. Reports. The September 24, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #7](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #8](#))

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

G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 10:00 A.M. until October 1, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the _____ day of _____, 2018.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **September 24, 2018.**

**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**