

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on October 15, 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. Sharon Ferguson led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the October 1, 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: Vance Hill, Sheriff-Consideration and possible approval of employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Caleb Studdard/Jailer/employed

effective 10-01-2018

Jordan Boggs/Jailer/discontinued

effective 05-31-2018 ([Exhibit #1](#))

Saydie Hammonds/Patrol Deputy/employed

effective 10-01-2018

J Shade Tidwell/Patrol Deputy/discontinued

effective 05-21-2018 ([Exhibit #2](#))

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

Item #3: David Withers, City of Brownwood-Consideration and possible approval of Resolution of grant Texans Feeding Texans. After discussion, with David Withers, City of Brownwood Parks and Recreations Director, Commissioner Worley moved that the Court adopt a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are

elderly and/or have a disability. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #4: Vance Hill, Sheriff-Consideration and possible approval to purchase tactical gear for SWAT team. After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase tactical gear, for the SWAT Team, for \$13,797.00, to be paid from the Sheriff Department's Donation Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

Item #5: Vance Hill, Sheriff-Consideration and possible approval for promotion pay for employees. No action.

Item #6: Vance Hill, Sheriff-Consideration and possible approval to purchase camera system for interview room. After discussion, with Sheriff Vance Hill, Commissioner Traweek moved that the Court authorize the Sheriff's Department to purchase two cameras, one for the interview room and one for the conference room, at the Sheriff's Department. The total purchase price, of \$2,646.00, will be paid from the Sheriff Department's Operations Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

Item #7: Vance Hill, Sheriff-Consideration and possible approval to purchase new patrol vehicle. Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase a new patrol vehicle for \$40,138.15. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #8: Vance Hill, Sheriff-Consideration and possible approval to accept \$500 donation from Carl Boivin. Commissioner Shaw moved that the Court authorize the Sheriff's Department to accept a \$500.00 donation from Carl Boivin. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #9: Vance Hill, Sheriff-Consideration and possible approval to purchase security covers for jail cell televisions. After discussion, with Sheriff Vance Hill, Commissioner Traweek moved that the Court authorize the Sheriff's Department to purchase 40 security covers for jail cell televisions. The purchase price, of \$41,200.00, will be paid from the Sheriff Department's Inmate Commissary Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

Item #10: Vance Hill, Sheriff-Discussion regarding improvements to kitchen in jail. After discussion, with Sheriff Vance Hill, no action was taken.

E. Reports. The October 15, 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 Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. ([Exhibit #9](#))

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 September, 2018 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 4-0 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. [\(Exhibit #10\)](#)

H. Recess. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:55 A.M. until October 23, 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 **October 15, 2018.**

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