

**/STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on December 10, 2018 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton 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:

YOLANDA BERNAL	CHIEF DEPUTY 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 December 3, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Wayne Shaw, Pct 3-Consideration and possible approval to have irrigation ditch on a non-designated right-of-way off of CR 615 cleaned by an individual. Commissioner Shaw moved that Bill and Leska Douglas be authorized to clean out and clear away brush and trees from an irrigation water ditch that goes across a tract of land owned by Brown County, located behind Care Nursing Center. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Larry Traweek, Pct 4-Application to install private line, CR 147. 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 #147, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #4: Vance Hill, Sheriff-Consideration and possible approval to enter into a contract with May ISD for the hiring of a school resource deputy. After discussion, with Sheriff Vance Hill and May ISD Superintendant Steve Howard, no action was taken.

Item #5: Ray West, County Judge-Open bids for lease of real property (800 FM 3254 Brownwood, Texas). Judge West opened two bids, for the lease of real property (800 FM 3254) in Brownwood, Texas, which is the Juvenile Justice Center. The bids were from:

Right of Passage, Inc. ([Exhibit #3](#))

TrueCore Behavioral Solutions, LLC. ([Exhibit #4](#))

Item #6: Ray West, County Judge-Consideration and possible approval to accept bid for lease of Real Property (800 FR 3254 Brownwood, Texas). After opening the two bid requests, Just West moved that the Court consider the two bids, from Right of Passage, Inc. and TrueCore Behavioral Solutions, LLC and come back at a later time today to make a decision. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #7: Terry Burkes-Consideration and possible approval of new plat (4 Oaks Ranch Estates Addition). Commissioner Traweek moved that the Court approve 4 Oaks Ranch Estates Addition Plat, in Precinct #4, as presented by Terry Burkes. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

Item #8: Joel Kelton, Pct 2-Consideration of recommendation from Ambulance Oversight Committee and possible action after review. After discussion, with Chris Furry, from Lifeguard Ambulance, and Emily Crawford, from the City of Brownwood, Commissioner Kelton moved that the Court give Lifeguard Ambulance the opportunity to implement a new action plan and then come back to Commissioners Court, at the end of January, 2019, with a report on how the new

action plan is working. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #9: Larry Traweek, Pct 4-Consideration and possible approval for equipment trade with Warren Cat. Commissioner Traweek moved that he be authorized to trade in a Broce Broom for a Superior Broom, from Warren CAT, for use in Precinct #4. The trade will be less than \$40,000.00. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

Commissioner Worley moved that the Court recess, until 10:15 A.M. to the Brown County Extension Offices at 605 Fisk Avenue, Brownwood, Texas to consider Item #10. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #10: Scott Anderson, Extension Agent-Extension Office interpretation (recess and reconvene at the Extension Offices at 65 Fisk Avenue, Brownwood, Texas.

Judge Pro-Tem Kelton re-convened the Court at 10:25 A.M., at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, DEA-Youth and Development, and Courtney Parrott, County Extension Agent-Family & Community Health, as they presented their 2018 Activity Reports. The Court commended them on their good work. No action was taken. ([Exhibit #7](#), [Exhibit #8](#), and [Exhibit #9](#))

Judge West re-convened the Special Session, at 11:30 A.M. to consider Item #6.

After discussion, Commissioner Shaw moved that the Court accept the bid proposal submitted by TrueCore, for the lease of the Juvenile Justice Center, with a monthly rental of \$8,500.00. The rental will be retroactive to the date of the termination of the previous lease. The term of the lease will be five years, with an option for five years, at the mutual consent of the parties (with a possible change in the monthly rental or other terms.) TrueCore will also be responsible, for the payment, to the State of Texas (TJJD), for estimated water usage from the date we took possession of the property until a new water meter is installed for the Juvenile Justice Center. The County Attorney, and all Commissioners, will review the proposed lease before approval. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (See Item 6 and [Exhibit #4](#))

E. Reports. The December 10, 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 Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid, as corrected. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. ([Exhibit #12](#))

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 November, 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 #13](#))

H. Recess. Upon motion duly made by Commissioner Shaw seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court recessed at 11:40 A.M. until December 17, 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 **December 10, 2018.**

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