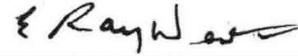


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 26th day of March, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



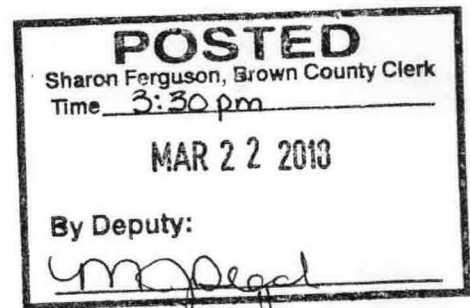
E. RAY WEST, III
BROWN COUNTY JUDGE

AGENDA

A. Opening Prayer
B. Reading and Approval of Minutes
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.

1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
2. Sharon Ferguson, County Clerk – Consideration and possible approval of removing all private imaging devices from the Office of the Brown County Clerk other than laptop computers with handheld scanners, without a flash or light;
3. Cheryl Jones, District Clerk – Consideration and possible approval of removing all private imaging devices from the Office of the Brown County District Clerk other than laptop computers with handheld scanners, without a flash or light;
4. Larry Traweek, Pct 4 – Application to install private line, CR 611;
5. Vance Hill, Sheriff - Authorization to purchase software update for cell check logs;
6. Vance Hill, Sheriff - Discussion and possible approval to hire part time jail maintenance person;
7. Vance Hill, Sheriff - Authorization to accept grant from the Texas Health and Human Services for two community mental health deputies in the amount of \$222,389, funded by HB 13;
8. Wayne Shaw, Pct 3 – Consideration and possible approval to declare vehicle/equipment/building as surplus;
9. Wayne Shaw, Pct 3 – Consideration and possible approval to sell surplus vehicle/equipment on GovDeals;

E. Reports
F. Consideration and Approval of bills
G. Approval of Treasurer's/Auditor's Report
H. Adjournment or recess



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 26, 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 March 12, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Commissioner Worley moved that the minutes of the March 19, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 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 in effect.

Item #2: Sharon Ferguson, County Clerk-Consideration and possible approval of removing all private imaging devices from the Office of the Brown County Clerk other than laptop computers with handheld scanners, without a flash or light. After discussion, with County Clerk Sharon Ferguson, Judge West moved that the Court approve removing all private imaging devices, from the Office of the Brown County Clerk, other than laptop computers with handheld scanners, without a flash or light, due to the availability of automated Official Public Records (Deed Records) and space issues which always exist in the Clerk's Office and that it be the County Clerk's discretion as to how many private parties may be scanning materials at any given time. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #3: Cheryl Jones, District Clerk-Consideration and possible approval of removing all private imaging devices from the Office of the Brown County District Clerk other than laptop computer with handheld scanners, without a flash or light. Commissioner Kelton moved that the Court approve removing all private imaging devices, from the Office of the District Clerk, other than laptop computers with handheld scanners, without a flash or light, due to space issues which always exist in the Clerk's Office and that it be the District Clerk's discretion as to how many private parties may be scanning materials at any given time. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Larry Traweek, Pct 4-Application to install private line, CR 611. Commissioner Traweek moved that the Court approve an application, made by Thomas Newton, to install a buried sewer line within the right-of way of County Road #611, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Vance Hill, Sheriff-Authorization to purchase software update for cell check logs. After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase software update for cell check logs, to be paid from the Sheriff Department's Jail Supplies. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #6: Vance Hill, Sheriff-Discussion and possible approval to hire part time jail maintenance person. Commissioner Shaw moved that the Court authorize the Sheriff's Department to hire Ross Deeds as a temporary part-time jail maintenance employee. He will be paid \$11.50 per hour and will work no more than 29 hours per week. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: Vance Hill, Sheriff-Authorization to accept grant from the Texas Health and Human Services for two community mental health deputies in the amount of \$222,389, funded by HB 13. After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to accept a grant, from the Texas Health and Human Services, to hire two community mental health deputies, funded by HB 13. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #8: Wayne Shaw, Pct 3-Consideration and possible approval to declare vehicle/equipment/building as surplus. Commissioner Shaw moved that the Court declare a Kenworth semi truck, pneumatic roller, and a Holland motor grader, from Precinct #3, as surplus. Commissioner Shaw also declared the existing Precinct #3 barn, as surplus, to be torn down. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #9: Wayne Shaw, Pct 3-Consideration and possible approval to sell surplus vehicle/equipment on GovDeals. Commissioner Shaw moved that he be authorized to list, for sale, a Kenworth semi truck, pneumatic roller, and a Holland motor grader, from Precinct #3, on GovDeals online auction. The Court authorized the Precinct #3 existing barn, declared as surplus, to be torn down. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

E. Reports. The March 26, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

Commissioner Worley and Treasurer Ann Krpoun presented the Quarterly Investment Report For The 4th Quarter Of 2017, 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 9:45 A.M. until April 2, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 2nd day of April, 2018.

E Ray West

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 **March 26, 2018.**

[Signature]

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