

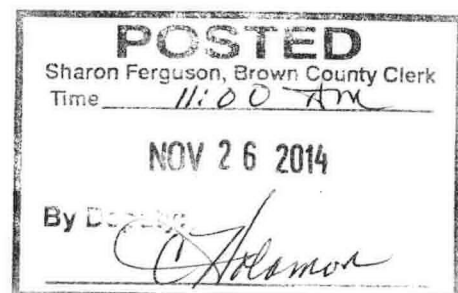
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 1st day of December, 2014, 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. Cheryl Jones, District Clerk – Consideration and possible approval of replacement employee;
 - 3. Sheriff's Office – Consideration and possible approval of steamer oven for jail;
 - 4. Nina Cox, County Auditor – Consideration and possible approval of Resolution for Indigent Defense Grant Program;
 - 5. Larry Traweek, Pct 4 – Consideration and possible approval of replacement employee;
 - 6. Wayne Shaw, Pct 3 – Consideration and possible approval of replacement employee;
 - 7. Joel Kelton, Pct 2 – Application to install private line, CR 477;
 - 8. Frank Griffin, County Court at Law Judge - Presentation of report on condition of Brown County Court at Law;
 - 9. Micheal Murray, District Attorney – Consideration and possible approval of replacement employee;
 - 10. T'Anna McClure – Discussion regarding existing Affiliation Agreement with Brownwood Regional Medical Center;
 - 11. Sam Moss - Consideration and possible approval of replacement employee for County Court at Law;
 - 12. Sam Moss – Consideration and possible approval of office furniture for County Court at Law;
 - 13. Larry Traweek, Pct 4 - Consideration and possible approval of used equipment purchase at public auction;
 - 14. Gary Worley, Pct 1 – Consideration and possible approval of used equipment purchase at public auction;
 - 15. Gary Worley, Pct 1 – Application to install water line by City of Brownwood, Sheridan Road, Morris Sheppard Drive;
 - 16. T'Anna McClure – Consideration and possible approval of IGT Transfer for Brownwood Regional Indigent Expenses;
- 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 December 1, 2014 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
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the November 17, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Cheryl Jones, District Clerk-Consideration and possible approval of replacement employee. Commissioner Kelton moved that the Court approve the following personnel changes in the District Clerk's Office:

**Jennifer Rinkenberger/Deputy District Clerk/employed
effective 11-17-2014**

**Karen Karnes/Deputy District Clerk/discontinued
effective 10-31-2014 (Exhibit #1)**

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

Item #3: Sheriff's Office-Consideration and possible approval of steamer oven for jail. Chief Deputy Bobby Duvall and LEC Maintenance Supervisor Les Rush presented two bids, to the Court, for a steamer oven for the jail. The bids were from Roberts & Petty, Inc. and Angelo Commercial Restaurant Equipment. After discussion, Commissioner Kelton moved that the Court approve the lower bid, from Angelo Commercial Restaurant Equipment. The motion died for lack of a second. Commissioner Shaw moved that the Court approve the local bid from Roberts & Petty, Inc., for \$15,854.90, for a Convection Steamer for the jail. Commissioner Worley seconded the motion and the Court voted 3-1 to approve with Commissioner Kelton voting nay. (Exhibit #2 and Exhibit #3)

Item #4: Nina Cox, County Auditor-Consideration and possible approval of Resolution for Indigent Defense Grant Program. Commissioner Worley moved that the Court adopt the 2015 Brown County Resolution for the Indigent Defense Grant Program. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #5: Larry Traweek, Pct 4-Consideration and possible approval of replacement employee. Commissioner Traweek moved that the Court approve the following personnel changes in Precinct #4:

**Justin Hoskinson/Road Hand/employed
effective 11-24-2014**

**Mark Hamrick/Road Hand/discontinued
effective 09-18-2014 (Exhibit #5)**

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

Item #6: Wayne Shaw, Pct 3-Consideration and possible approval of replacement employee. Commissioner Shaw moved that the Court approve the following personnel changes in Precinct #3:

**Jeff Mobley/Foreman/employed
effective 12-01-2014**

**Marvin Lynn/Foreman/discontinued
effective 11-30-2014 (deceased 11-17-2014)**

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #7: Joel Kelton, Pct 2-Application to install private line, CR 477. Commissioner Kelton moved that the Court approve an application, made by the Zephyr Water Supply, to install a buried line within the right-of-way of County Road #477 in Precinct #2; subject to Brown County specifications. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #8: Frank Griffin, County Court at Law Judge-Presentation of report on condition of Brown County Court at law. County Court at Law Judge Frank Griffin presented a 2014 Report on the Condition of The Brown County Court at Law, for filing. (Exhibit #8)

Item #9: Micheal Murray, District Attorney-Consideration and possible approval of replacement employee. Commissioner Worley moved that the Court approve the following personnel changes in the District Attorney's Office:

**Chris Brown/1st Assistant District Attorney/employed
effective 01-02-2015**

**Sam Moss/1st Assistant District Attorney/discontinued
effective 12-31-2014 (Exhibit #9)**

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

Item #10: T'Anna McClure-Discussion regarding existing Affiliation Agreement with Brownwood Regional Medical Center. After discussion, with Allison Hollander, Attorney from Hersch Blackwell, representing Brownwood Regional Medical Center, no action was taken. (Exhibit #10)

Item #11: Sam Moss-Consideration and possible approval of replacement employee for County Court at Law. Commissioner Worley moved that the Court approve a request, from County Court At Law Judge elect Sam Moss, to hire Amanda Bundick to be the County Court At Law Court Administrator for the County Court At Law, effective January 1, 2015. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

Item #12: Sam Moss-Consideration and possible approval of office furniture for County Court at Law. After discussion, with Sam Moss, County Court At Law Judge elect, Commissioner Worley moved that the Court authorize an expenditure, of up to \$3,800.00, to purchase new furniture for the County Court At Law Judge's chambers. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #13: Larry Traweek, Pct 4-Consideration and possible approval of used equipment purchase at public auction. Commissioner Traweek moved that he be authorized to spend up to \$40,000.00, at public auction, to bid/purchase a loader to be used in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #14: Gary Worley, Pct 1-Consideration and possible approval of used equipment purchase at public auction. Commissioner Worley moved that he be authorized to spend up to \$100,000.00, at public auction, to bid/purchase a dump truck to be used in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #15: Gary Worley, Pct 1-Application to install water line by City of Brownwood, Sheridan Road, Morris Sheppard Drive. Commissioner Worley moved that the Court approve an application, made by the City of Brownwood, to install a buried water line, within the right-of-way of Sheridan Road and Morris Sheppard Drive, with a cut on Sheridan Road, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)

Item #16: T'Anna McClure-Consideration and possible approval of IGT Transfer for Brownwood Regional Indigent Expenses. No action.

E. Reports. The December 1, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #13)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #14)

The County Indigent Health Care Program Monthly Financial Report was presented by Indigent Health Coordinator T'Anna McClure, for filing. (Exhibit #15)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid, after adjustments to Precinct #2. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #16)

G. Recess. Commissioner Shaw moved that the Court recess until December 4, 2014 at 10:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 8th day of *December*, 2014.

E Ray West

COUNTY JUDGE

Gay Worley

COMMISSIONER, PRECINCT NO. 1

Jul Plo

COMMISSIONER, PRECINCT NO. 2

Jo P

COMMISSIONER, PRECINCT NO. 3

Larry Lawrence

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

December 1, 2014 Meeting