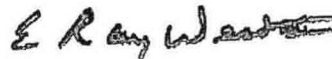


## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 22<sup>nd</sup> day of December, 2014, at 9:00 A. M., in the Brown County Commissioners Courtroom:



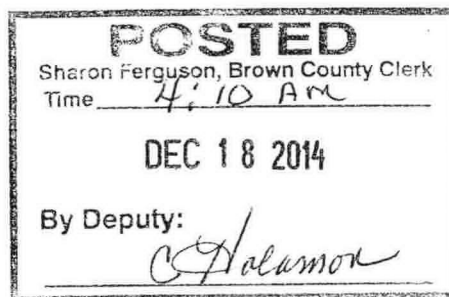
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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. Sheriff's Office – Employee changes;
- 3. Sheriff's Office – Discussion and possible approval of sealed bids for security fence project at Law Enforcement Center;
- 4. Nina Cox, County Auditor – Consideration and possible approval of financing for new voting equipment;
- 5. Sheriff's Office – Discussion and possible approval of salary adjustment for Captain position;

- 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 22, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>INDIGENT HEALTH COORDINATOR</b>

**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 December 18, 2014 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: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court approve the following personnel changes at the Sheriff's Department:**

**Matthew Rudloff/Jailer/employed  
effective 12-20-2014**

**Mike Gregory/Jailer/discontinued  
effective 10-07-2014 (Exhibit #1)**

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

**Item #3: Sheriff's Office-Discussion and possible approval of sealed bids for security fence project at Law Enforcement Center. The Court opened four (4) sealed bids, for security fencing at the Law Enforcement Center. (Exhibit #2) is the bid specifications. The bids were from:**

**Texas Fence & Welding (Exhibit #3)**

**Heart Of Texas Fence Co. (Exhibit #4)**

**The Fence Guyz (Exhibit #5)**

**United Building Company UBC, LTD (Exhibit #6)**

**After discussion, with Chief Deputy Sheriff Bobby Duvall, Jail Administrator Becky Caffey, and Chief of Police Mike Corley, Judge West moved that the Court recommend, for City consideration, the Heart of Texas Fence Co. bid (first choice); subject to their ability to provide a worker's comp certificate, a liability insurance certificate, and a comprehensive statement that they will comply with the bid specifications for the price that they bid. Judge West also moved that the Court formally recommend, for City consideration, The Fence Guyz bid (the first alternate choice); subject to their ability to provide a worker's comp certificate, a liability insurance certificate, and a comprehensive statement that they will comply with the bid specifications for the price that they bid. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)**

**Item #4: Nina Cox, County Auditor-Consideration and possible approval of financing for new voting equipment. Commissioner Traweek moved that the Court authorize a loan, of up to \$340,000.00, from Texas Bank, for financing of the new voting equipment that was approved at the December 18, 2014 meeting. The motion also included authorization for Judge West to sign the note at Texas Bank. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #8 and Exhibit #9)**

**Item #5: Sheriff's Office-Discussion and possible approval of salary adjustment for Captain position. No action was taken. This was approved at the December 8, 2014 Commissioner Court meeting.**

**E. Reports. The December 22, 2014 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)**

**The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #12)**

**Suzy Young, Elections Administrator, and Larry Franks, Assistant Elections Administrator, reported to the Court about the storage and possible sale of the old election equipment and training elections workers on the new equipment.**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)**

**G. Recess. Commissioner Kelton moved that the Court recess until January 2, 2015, at 9:00 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 2<sup>nd</sup> day of January, 2015.

*E Ray W...*

**COUNTY JUDGE**

*Gayle Worley*

**COMMISSIONER, PRECINCT NO. 1**

*John Miller*

**COMMISSIONER, PRECINCT NO. 2**

*W. Greer St...*

**COMMISSIONER, PRECINCT NO. 3**

*Larry Lawrence*

**COMMISSIONER, PRECINCT NO. 4**



*Sharon Ferguson*

**SHARON FERGUSON  
BROWN COUNTY CLERK**

**December 22, 2014 Meeting**