

NOTICE TO THE PUBLIC

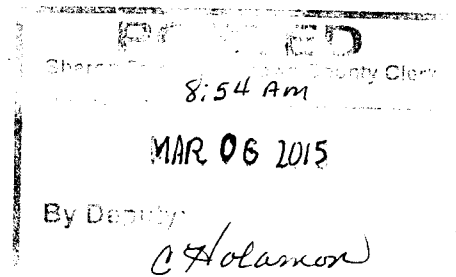
Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 9th day of March, 2015, at 9:00 A. M., in the Brown County Commissioners Courtroom:

E Ray West

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. Larry Traweek, Pct 4 – Public hearing for proposed 15 mph speed limit on CR 464;
 - 3. Larry Traweek, Pct 4 - Consideration and possible approval of 15 mph speed limit on CR 464;
 - 4. Suzy Young, Elections Administrator - Consideration and possible approval of Interlocal Agreement between Brown County and City of Brady and Brady ISD;
 - 5. Sheriff's Office – Employee changes;
 - 6. Vance Hill, Sheriff's Office – Present racial profiling report;
 - 7. Vance Hill – Sheriff's Office – Consideration and possible approval for expenditure out of Chapter 59 funds for purchase of body cameras;
- 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 Regular Session on March 9, 2015 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	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 March 2, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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 lifted.

Item #2: Larry Traweek, Pct 4-Public hearing for proposed 15 mph speed limit on CR 464. Judge West asked for comments, from the audience, concerning a proposed 15 mph speed limit on County Road #464, in Precinct #4. There were no comments.

Item #3: Larry Traweek, Pct 4-Consideration and possible approval of 15 mph speed limit on CR 464. Commissioner Traweek moved that the Court approve a 15 mph speed limit beginning where FM Road #2632 becomes County Road #464, for a distance of 1000 feet, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Suzy Young, Elections Administrator-Consideration and possible approval of Interlocal Agreement between Brown County and City of Brady and Brady ISD. After discussion, with Elections Administrator Suzy Young and Brady City Secretary Christy Badilla, Judge West moved that the Court approve an Interlocal Agreement For Elections Services Between The City Of Brady, Brady Independent School District And Brown County (for 2015) to provide equipment and consultation to the City of Brady for its Local Option Election, Charter Election, and General Election, and for the Brady Independent School District's General Election and Special Election, to fill a vacancy on the board of trustees, for a price not to be less than \$3,248.51, plus mileage and to give authority to Brown County Elections Administrator

Suzy Young to agree with those other entities to increase that amount, if necessary. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #5: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court approve the following personnel changes at the Sheriff's Department:

Candice Irvin/Jailer/employed

effective 03-07-2015

Rory Nowak/Jailer/discontinued

effective 11-25-2014 (Exhibit #3)

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

Item #6: Vance Hill, Sheriff's Office-Present racial profiling report. Captain Vance Hill presented the Brown County Sheriff's Office 2014 Annual Racial Profiling Report, for filing. (Exhibit #4)

Item #7: Vance Hill-Sheriff's Office-Consideration and possible approval for expenditure out of Chapter 59 funds for purchase of body cameras. Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase 11 body cameras, at \$475.00 each, for the patrol deputies and to purchase 2 body cameras, at \$249.99 each, for the narcotics investigators. The total price, not to exceed \$6,498.98, will be paid from the Sheriff's Forfeiture Funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. The March 9, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

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 February, 2015 was approved after a motion by Commissioner Traweck and a second by Commissioner Shaw. The Court voted 5-0 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 #9)

H. Recess. Commissioner Shaw moved that the Court recess until March 16, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 16 day of March, 2015.

E Ray West

COUNTY JUDGE

Gay Woolly

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

V. J. ...

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

March 9, 2015 Meeting