

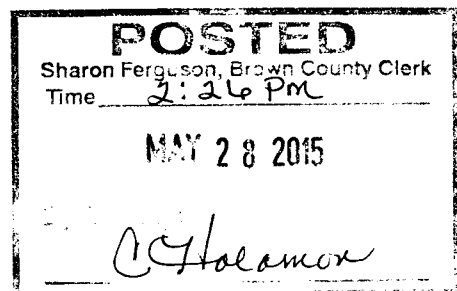
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 1st day of June, 2015, 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. Joel Kelton, Pct 2 – Public Hearing – Discussion of posting of a 35 mph speed limit on a portion of CR 120 between two cattle guards;
 - 3. Joel Kelton, Pct 2 – Consideration and possible approval of posting of a 35 mph speed limit on a portion of CR 120 between two cattle guards;
 - 4. Ray West, County Judge – Consideration and possible approval of fireworks ban;
 - 5. Becky Caffey, Jail Administrator – Consideration and possible approval for discretionary exemptions under 262.024 of the Texas Government Code for food bids;
 - 6. Sheriff's Office – Employee changes;
 - 7. Joel Kelton, Pct 2 – Consideration and possible approval of part time employee;
 - 8. Joel Kelton, Pct 2 – Consideration and possible approval to ratify the decision of the Brown County Elections Commission;
 - 9. Wayne Shaw, Pct 3 – Consideration and possible approval of vehicle purchase;
- 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 June 1, 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
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 May 18, 2015 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 lifted.

Item #2: Joel Kelton, Pct 2-Public Hearing-Discussion of posting of a 35 mph speed limit on a portion of CR 120 between two cattle guards. Judge West asked for public comment regarding the proposed 35 mph speed limit on a portion of County Road #120 between two cattle guards. After discussion, there were no public comments. (Exhibit #1)

Item #3: Joel Kelton, Pct 2-Consideration and possible approval of posting of a 35 mph speed limit on a portion of CR 120 between two cattle guards. Commissioner Kelton moved that the Court authorize a 35 mph speed limit on a portion of County Road #120, off Hwy 279 heading east at the beginning of County Road #120 for 5/10 of a mile to the second cattle guard. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #4: Ray West, County Judge-Consideration and possible approval of fireworks ban. No action.

Item #5: Becky Caffey, Jail Administrator-Consideration and possible approval for discretionary exemptions under 262.024 of the Texas Government Code for food bids. After discussion, with Jail Administrator Becky Caffey, Judge West moved that the Commissioner's Court order that the purchase of all food items, for the jail, shall be exempt from the requirement of sealed bids pursuant to the Texas Local Government Code 262.024 (a)(8) as to the requirements set out in Section 262.023 of the Texas Local Government Code. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

Item #6: Sheriff's Office-Employee changes. Commissioner Traweck moved that the Court approve the following personnel changes at the Sheriff's Department:

Wesley Kite/Jailer/employed

effective 06-01-2015

Matthew Rudloff/Jailer/discontinued

effective 02-25-2015 (Exhibit #2)

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #7: Joel Kelton, Pct 2-Consideration and possible approval of part time employee. Commissioner Kelton moved that the Court approve the part-time temporary employment of Donnie Graves to work as a road hand for Precinct #2, effective May 26, 2015. Mr. Graves will be paid \$11.50 per hour not to exceed 29 hours per week. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #8: Joel Kelton, Pct 2-Consideration and possible approval to ratify the decision of the Brown County Elections Commission.

After discussion, Commissioner Shaw moved that the Court accept the letter of resignation from Elections Administrator Suzy Young, effective June 16, 2015. Commissioner Traweek seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay.

After discussion, Judge West moved that the Court not ratify the decision of the Brown County Elections Commission and accept the letter of resignation from Elections Administrator Suzy Young, effective June 16, 2015. Commissioner Shaw seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. (Exhibit #4)

Item #9: Wayne Shaw-Pct 3-Consideration and possible approval of vehicle purchase. Commissioner Shaw moved that the Court authorize him to purchase a 2014 Ford half ton F150 crew cab pickup, for \$21,771.34, from Equipment & Transportation. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

E. Reports. The June 1, 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)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #9)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until June 8, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the 8th day of June, 2015.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

Gregg

COMMISSIONER, PRECINCT NO. 3

Larry Lavelle

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

June 1, 2015 Meeting