

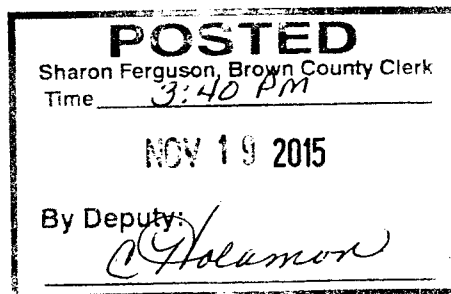
## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 23<sup>rd</sup> day of November, 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. Mechail Cox, Emergency Management Coordinator – Consideration and possible approval of payment for expenses incurred for repairs to various volunteer fire department vehicles, related expenses, and statements from the Texas Forest Service relating to the range fire in Brown County that began on October 16, 2015;
  - 3. Sheriff's Office – Employee changes;
  - 4. Gary Worley, Pct 1 – Consideration and possible approval to purchase 2013 vibrating roller thru Buy Board;
  - 5. Gary Worley, Pct 1 – Consideration and possible approval of right of way acquisition, CR 225 at Dulan Bridge;
- 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 November 23 2015 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton 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>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. Rick Phelps led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the November 16, 2015 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: Mechail Cox, Emergency Management Coordinator-Consideration and possible approval of payment for expenses incurred for repairs to various volunteer fire department vehicles, related expenses, and statements from the Texas Forest Service relating to the range fire in Brown County that began on October 16, 2015. After discussion, with Emergency Management Coordinator Mechail Cox, no action was taken.**

**Item #3: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize corrections, concerning starting dates, for the following employees at the Sheriff's Department:**

**Andrew Sequra/Jailer/employed**

**corrected start date is 11-30-2015**

**Betty Clay/Jailer/discontinued**

**effective 10-16-2015 (Exhibit #1)**

**Amanda Goodwin/Jailer/employed**

**corrected start date is 11-09-2015**

**David Boykin-Joyner/Jailer/discontinued**

**effective 07-23-2015 (Exhibit #2)**

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

**Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:**

**Mark Stansberry/Jailer/employed**

**effective 12-15-2015**

**Naomi Matheny/Jailer/discontinued**

**effective 11-09-2015 (Exhibit #3)**

**Matthew Tillery/Road Crew/transferred to Jailer Road Crew**

**with salary change/effective 12-07-2015**

**Dennis Essary/Jailer Road Crew/transferred back to Jailer**

**effective 03-23-2015 (Exhibit #4)**

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

**After discussion, with Sheriff Caldwell, Commissioner Shaw moved that the Court authorize the following personnel changes at the Sheriff's Department:**

**Vance Hill/Chief Deputy/employed with salary change**

**effective 11-23-2015 (Exhibit #5)**

**James Stroope/Captain/employed with salary change**

**Vance Hill/discontinued as Captain/hired as**

**Chief Deputy effective 11-23-2015 (Exhibit #6)**

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

**Item #4: Gary Worley, Pct 1-Consideration and possible approval to purchase 2013 vibrating roller thru Buy Board. Commissioner Worley moved that the Court authorize him to purchase a 2013 Caterpillar vibrating roller through a BuyBoard quote. The purchase price, of \$98,500.00, will be financed with Texas Bank. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Item #5: Gary Worley, Pct 1-Consideration and possible approval of right of way acquisition, CR 225 at Dulan Bridge. After discussion, Judge West moved that the Court authorize Commissioner Worley to sign preliminary documents, relative to Dulan Bridge, with TXDOT, up to the point of the actual right of way acquisition. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**E. Reports. The November 23, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #10)**

**G. Recess. Commissioner Kelton moved that the Court recess until December 7, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 7<sup>th</sup> day of December, 2015.

E Ray Watson

**COUNTY JUDGE**

[Signature]

**COMMISSIONER, PRECINCT NO. 1**

[Signature]

**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**



Sharon Ferguson

**SHARON FERGUSON  
BROWN COUNTY CLERK**

**November 23, 2015 Meeting**