

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 21st day of December, 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. Sheriff's Office – Employee changes;
 - 3. Don King, County Surveyor – Consideration and possible approval of a security system for County Surveyor's Office;
 - 4. Gary Worley, Pct 1 – Application to install private line, CR 185;
 - 5. Ray West, County Judge – Consideration and reappointment of Barry Miller as Brown County representative to Brown County Appraisal District Board;
 - 6. Ray West, County Judge – Consideration and possible approval to declare Brown County property in Houston as surplus, being lots in the Brooke Smith Addition to the City of Houston more fully described in a deed from the Harris County Sheriff to Brown County, dated September 5, 1933, recorded in Volume 1477, Page 44, Harris County Deed Records;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

FILED FOR RECORD
TIME 4:35 PM

DEC 17 2015

Sharon Ferguson, Brown County Clerk
Deputy P. Galanor

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 21, 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:

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	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Leland Acker led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the December 14, 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: Sheriff's Office-Employee changes. Commissioner Shaw moved that the Court approve the following personnel changes at the Sheriff's Department:

Michelle Johnson/Jailer/employed

effective 12-16-2015

Matthew Tillery/Jailer/transferred to Road Crew

effective 12-07-2015 (Exhibit #1)

Matthew Tillery/ transferred to Jailer Road Crew

effective 12-07-2015

Dennis Essary/transferred back to jail

effective 03-23-2015 (Exhibit #2)

Charles Woods/promoted to CID from Courthouse Security

effective 12-21-2015

Scott Bird/was CID/ promoted to CID Sgt.

effective 12-02-2015 (Exhibit #3)

Michael L. McCoy/Deputy/employed

effective 01-01-2016

Charles Woods/Deputy/transferred to CID

effective 12-21-2015 (Exhibit #4)

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

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

Kenneth Wilson/going from Pct #4 to Pct #3/Road Crew effective 12-07-2015

Dennis Essary/was Precinct #3 Road Crew transferred back to jail effective 03-23-2015 (Exhibit #5)

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

Item #3: Don King, County Surveyor-Consideration and possible approval of a security system for County Surveyor's Office. After discussion, with Brown County Surveyor Don King, no action was taken. Mr. King stated that he would be returning the Brown County Surveyor record books to the County Clerk's Office.

Item #4: Gary Worley, Pct 1-Application to install private line, CR 185. Commissioner Worley moved that an application, made by Brookesmith SUD, to install a buried water line, within the right-of-way of County Road #185, in Precinct #1, be approved; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #5: Ray West, County Judge-Consideration and reappointment of Barry Miller as Brown County representative to Brown County Appraisal District Board. Commissioner Worley moved that the Court approve the re-appointment of Barry Miller as a representative on the Brown County Appraisal District Board. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #6: Ray West, County Judge-Consideration and possible approval to declare Brown County property in Houston as surplus, being lots in the Brooke Smith Addition to the City of Houston more fully described in a deed from the Harris County Sheriff to Brown County, dated September 5, 1993, recorded in Volume 1477, Page 44, Harris County Deed Records. No action.

E. Reports. The December 21, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

Dr. Dawn Buckingham addressed the Court, as a Texas State Senate Candidate, for District 24. (Exhibit #9)

Robert Porter, Republican Party Chair, announced that the drawing, for a place on the Republican Party Primary Ballot, will be held today at 2:00 P.M. at the Elections Administration Office.

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

Commissioner Traweek moved that the claims, for McKinstry, be approved for payment on December 29, 2015, providing that the Certificates of Obligation fund that day. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. Commissioner Kelton abstained from voting. (Exhibit #11)

G. Recess. Commissioner Traweek moved that the Court recess until January 4, 2016 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 4 day of January, 2016.

COUNTY JUDGE

Gayle

COMMISSIONER, PRECINCT NO. 1

John

COMMISSIONER, PRECINCT NO. 2

W. G. Sh

COMMISSIONER, PRECINCT NO. 3

Tom

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

December 21, 2015 Meeting