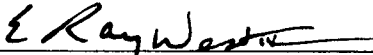


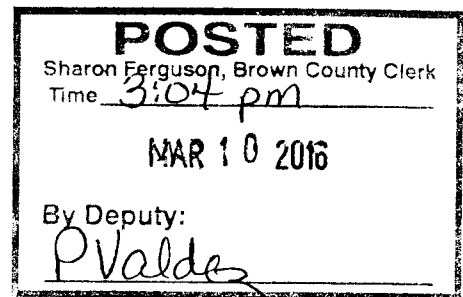
## NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 14<sup>th</sup> day of March, 2016, 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. Christine Pentecost, Tax Assessor-Collector – Consideration and possible approval to hire replacement employee;
  - 3. Ray West, County Judge – Open bids for crushed caliche, crushed limestone, grade 4 & 5 cover stone and cold mix;
  - 4. Ray West, County Judge - Consideration and possible approval to accept bids for crushed caliche, crushed limestone, grade 4 & 5 cover stone and cold mix;
  - 5. Sheriff's Office – Employee changes;
  - 6. Vance Hill, Chief Deputy – Consideration and possible approval to trade a 2009 Ford F150 for a 2016 Polaris Ranger;
- 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 14, 2016 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>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>ADMINISTRATIVE ASSISTANT</b>

- A. Opening prayer. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the March 7, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Christine Pentecost, Tax Assessor-Collector-Consideration and possible approval to hire replacement employee. Commissioner Worley moved that the Court authorize the following personnel changes in the Tax Assessor-Collector's Office:**

**Beverly Steel/Deputy TAC/employed**

**effective 03-17-2016**

**Amanda Ashby/Deputy TAC/discontinued**

**effective 03-15-2016 (Exhibit #1)**

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

**Item #3: Ray West, County Judge-Open bids for crushed caliche, crushed limestone, grade 4 & 5 cover stone and cold mix. Judge West opened four (4) sealed bids for crushed caliche, crushed limestone, grade 4 & 5 cover stone, and cold mix, for all Precincts. The bids were from:**

**Diamond P Aggregates Ltd. (Exhibit #2)**

**Unique Paving Materials Corporation (Exhibit #3)**

**Prater Equipment Co., Inc. (Exhibit #4)**

**Vulcan Materials Company (Exhibit #5)**

**Publisher's Affidavit (Exhibit #6)**

**Judge West read the bids to the Court.**

**Item #4: Ray West, County Judge-Consideration and possible approval to accept bids for crushed caliche, crushed limestone, grade 4 & 5 cover stone and cold mix. Commissioner Kelton moved that the Court accept all bids, for crushed caliche, crushed limestone, grade 4 & 5 cover stone, and cold mix, for all Precincts. The bids are from:**

**Diamond P Aggregates Ltd. (Exhibit #2)**

**Unique Paving Materials Corporation (Exhibit #3)**

**Prater Equipment Co., Inc. (Exhibit #4) and**

**Vulcan Materials Company (Exhibit #5)**

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

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

**John Geis/Jailer/employed**

**effective 03-09-2016**

**Coby Tucker/Jailer/discontinued**

**effective 02-28-2016 (Exhibit #7)**

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

**Item #6: Vance Hill, Chief Deputy-Consideration and possible approval to trade a 2009 Ford 150 for a 2016 Polaris Ranger.**

**After discussion, with Chief Deputy Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to trade a 2009 Ford 150 pickup for a 2016 Polaris Ranger, with a trade-in difference of \$216.00, which will be paid from the Sheriff's Forfeiture Funds. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

**E. Reports. The March 14, 2016 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)**

**The Texas Commission On Jail Standards Inspection Report was presented by the Sheriff's Department, for filing. (Exhibit #10)**

**F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 3-0 approve. (Exhibit #11)**

**G. Recess. Commissioner Kelton moved that the Court recess until March 21, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**

on the                      day of                      , 2016.

\_\_\_\_\_  
**COUNTY JUDGE**

  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 1**

  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 2**

  
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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**  
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Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **March 14, 2016.**

  
\_\_\_\_\_  
**SHARON FERGUSON, County Clerk**  
**Clerk of Commissioner's Court, Brown County, Texas**

