

NOTICE TO THE PUBLIC

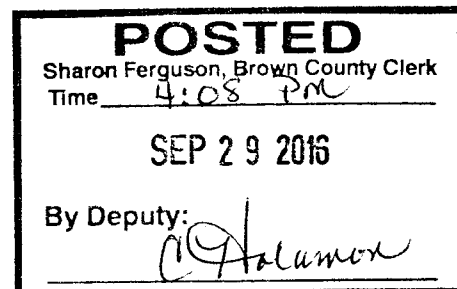
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 3rd day of October, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:

E Ray West III

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. Scott Anderson, Extension Agent – Consideration and possible approval of Proclamation declaring October 3rd through October 9th, 2016 as National 4H Week;
 3. Texas Extension Education Association – Consideration and possible approval of Proclamation declaring October 3rd through October 9th, 2016 as National TEA Week;
 4. Sheriff's Office – Employee changes;
 5. Vance Hill, Chief Deputy – Presentation recognizing Becky Caffey, Jail Administrator, for being certified as a Jail Manager by the American Jail Association;
 6. Becky Caffey, Jail Administrator – Consideration and possible approval of Inmate Commissary Contract;
 7. Joel Kelton, Pct 2 – Consideration and possible approval to declare Houston Street property (old jail) as surplus;
 8. Carl Greer, Maintenance Supervisor – Consideration and possible approval of new employee;
 9. Sam Moss, County Court At Law Judge – Consideration and possible approval for salary increase and budget amendment;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



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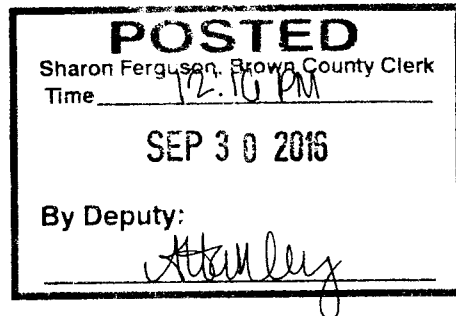
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 3rd day of October, 2016, at 1:30 P. M. in the Brown County Commissioners Courtroom:

E Ray West III

E. RAY WEST, III
BROWN COUNTY JUDGE

SUPPLEMENTAL 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. Gary Worley, Pct 1 - Opening of sealed bids for 2011 or newer dump truck for Pct 1;
 - 2. Gary Worley, Pct 1 – Consideration and possible approval of bids for dump truck for Pct 1;
 - 3. Wayne Worley, Pct 3 – Consideration and possible approval to purchase 2016 pickup;
- 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 October 3, 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:

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
JENNIFER ROBISON	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the September 26, 2018 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: Scott Anderson, Extension Agent-Consideration and possible approval of Proclamation declaring October 3rd through October 9th, 2016 as National 4H Week. Judge West read a Proclamation, to the Court, on behalf of Brown County 4-H participants. The Brown County 4-H participants expressed their appreciation to the Commissioner Court members for their support of 4-H by presenting them with a basket of goodies. Judge West moved that the Court approve a Proclamation designating the week of October 2-8, 2016 as National 4-H Week in Texas. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. See Exhibit #2 for a list of the Brown County 4-H members that were present in Court. (Exhibit #1 and Exhibit #2)

Item #3: Texas Extension Education Association-Consideration and possible approval of Proclamation declaring October 3rd through October 9th, 2016 as National TEA Week. After discussion, with Brown County Extension Association members Dale Henderson, Martha Baker, JoAnn White, Ruby Goodwin, and Liz Hardy, Commissioner Kelton moved that the Court approve a Proclamation proclaiming the month of October as Texas Extension Education Association month in Brown County. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #4: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Christopher Johnston/Jailer/employed
effective 09-30-2016**

**Candice Velasquez/Jailer/discontinued
effective 08-31-2016 (Exhibit #4)**

**Melanie Dees/promoted to Asst Jailer Admin
w/salary change, from Jailer Sgt effective 10-01-2016
(Exhibit #5)**

**Marvin Simpson/Deputy/employed/new budget position
effective 10-01-2016 (Exhibit #6)**

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

Item #5: Vance Hill, Chief Deputy-Presentation recognizing Becky Caffey, Jail Administrator, for being certified as a Jail Manager by the American Jail Association. Chief Deputy Vance Hill presented Captain Becky Caffey, Brown County Jail Administrator, with a framed certification recognizing her national designation as a Certified Jail Manager by the authority of the American Jail Association. The Court congratulated her for this honor. (Exhibit #7)

Item #6: Becky Caffey, Jail Administrator-Consideration and possible approval of Inmate Commissary Contract. Becky Caffey, Jail Administrator, presented three (3) proposals, for food service for the Brown County Law Enforcement Center. The proposals were from:

Keefe Commissary Network (Exhibit #8)

Sterling Commissary, LLC (Exhibit #9)

Lone Star Commissary (Exhibit #10)

After discussion, Commissioner Worley moved that the Court accept the proposal, for food service, for the Brown County Law Enforcement Center, from Lone Star Commissary, which is the current provider. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

Item #7: Joel Kelton, Pct 2-Consideration and possible approval to declare Houston Street property (old jail) as surplus. After discussion, Commissioner Kelton moved that the Court declare the Houston Street property (old jail), owned by the County, as surplus. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #8: Carl Greer-Maintenance Supervisor-Consideration and possible approval of new employee. Judge West moved that the Court authorize the following personnel changes for Courthouse Maintenance:

**Bryan Switzer/Maintenance Assistant/employed
effective 10-03-2016**

**Micah Ripley/Maintenance Assistant/discontinued
effective 09-16-2013 (Exhibit #12)**

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #9: Sam Moss, County Court At Law Judge-Consideration and possible approval for salary increase and budget amendment.

After discussion, with Sam Moss, County Court At Law Judge, Commissioner Worley moved that the Court approve a 3% cost of living raise, the same as all other county employees and elected officials are receiving in the 2016/2017 fiscal year, based on his salary from FY 2015/2016. Judge West seconded the motion.

Commissioner Traweek moved that the Court table the motion. Commissioner Shaw seconded the motion and the Court voted 5-0 to

Commissioner Worley moved that the Court recess until 1:30 P.M. to continue discussing Item #9 and to consider the Supplemental Agenda. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA – 1:30 P.M.

Judge Pro-Tem Kelton called the Special Session back to order at 1:40 P.M.

Commissioner Worley moved that the Court remove Item #9 from the table. Commissioner Traweek seconded the motion and the Court voted 4-0 to remove Item #9 from the table.

Item #9: Continued: After discussion, with Brown County Attorney Shane Britton and County Court At Law Judge Sam Moss, the Court voted 4-1 to approve the 3% cost of living raise for County Court At Law Judge Sam Moss. Commissioner Kelton voted nay.

Item #1: Gary Worley, Pct 1-Opening of sealed bids for 2011 or newer dump truck for Pct 1. Judge West opened the only sealed bid received, for a 2011 or newer dump truck, for Precinct #1. The sealed bid was from Bruckner Truck Sales, Inc. (Exhibit #13)

Item #2: Gary Worley, Pct 1-Consideration and possible approval of bids for dump truck for Pct 1. After discussion, Commissioner Worley moved that the Court accept the sealed bid, from Bruckner Truck Sales, Inc., and that he be authorized to purchase the 2011 Mack dump truck, for \$65,568.00, from Bruckner Truck Sales, Inc., for use in Precinct #1. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)

Item #3: Wayne Worley, Pct 3-Consideration and possible approval to purchase 2016 pickup. Typo....should read Wayne Shaw. Commissioner Shaw presented three (3) proposals, to the Court, for a 2016 pickup. The proposals were from:

Blake Fulenwider (Exhibit #15)

Bruner Auto Group (Exhibit #16)

Stanley Auto Group (Exhibit #17)

After discussion, Commissioner Shaw moved that he be authorized to purchase a 2016 4WD Crew Cab pickup, from Stanley Auto Group, for \$34,221.67, for use in Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The October 3, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #18)

The Texas Commissioner On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #19)

The Pre-Trial Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing. (Exhibit #20)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #21)

G. Adjourn. Commissioner Worley moved that the Court adjourn until October 17, 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 17 day of October, 2016.

E. Ray W...

COUNTY JUDGE

Gayle...

COMMISSIONER, PRECINCT NO. 1

Jim...

COMMISSIONER, PRECINCT NO. 2

W...

COMMISSIONER, PRECINCT NO. 3

Lamp...

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **October 3, 2016.**

Sharon Ferguson

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

