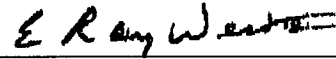


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17th day of October, 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. Billy Murphree, Veteran Service Officer – Consideration and possible approval of court certified volunteer;
 3. Jennifer Robison, County Auditor – Consideration and possible approval of mileage rate and per diem for FY 2016-2017;
 4. Sam Moss, County Court At Law Judge – Consideration and possible approval for salary increase and budget amendment;
 5. Sheriff's Office – Employee changes;
 6. Ray West, County Judge – Consideration and possible approval for appointment of Dr. James Hays as Brown County Health Authority;
 7. Jennifer Robison, County Auditor - Consideration and possible approval to declare eight legal law book shelves and old law books as surplus;
 8. Carl Greer, Maintenance Supervisor – Consideration and possible approval of new telephone line for fire alarm system;
 9. Vance Hill, Chief Deputy – Consideration and possible approval to replace carpet in patrol deputies' office;

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time <u>4:22 pm</u>
OCT 13 2016
By Deputy:
<u>MC Regal</u>

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on October 17, 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 Worley moved that the minutes of the October 3, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Billy Murphey, Veteran Service Officer-Consideration and possible approval of court certified volunteer. No action.

Item #3: Jennifer Robison, County Auditor-Consideration and possible approval of mileage rate and per diem for FY 2016-2017. After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that the Court approve the Federal Standard mileage rate of .54 cents per mile and the meal per diem rate of \$50.00 per day, for FY 2016/2017, effective October 1, 2016, for Brown County employee travel reimbursements. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Sam Moss, County Court At Law Judge-Consideration and possible approval for salary increase and budget amendment. No action was taken. This item was taken care of during the October 3, 2016 Commissioner Court meeting.

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

**Jayson Bastardo/Deputy/employed
effective 10-17-2016**

**Troy Boulter/Deputy/discontinued
effective 10-07-2016 (Exhibit #2)**

**Michelle Banda/Jailer/Kitchen/part time
not to exceed 29 hrs per week; effective 09-30-2016**

**Carrie Guerra/Jailer/Kitchen/part time/discontinued
effective 05-26-2016 (Exhibit #3)**

**Matthew Tilley/promoted to Sgt/with salary change
effective 10-04-2016**

**Melanie Dees/promoted to Lt. from Sgt.
effective 10-01-2016 (Exhibit #4)**

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

Item #6: Ray West, County Judge-Consideration and possible approval for appointment of Dr. James Hays as Brown County Health Authority. Judge West moved that the Court approve the re-appointment of James Hays, M.D, for a two year term, as the Local Health Authority for the Brownwood/Brown County Health Department. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #7: Jennifer Robison, County Auditor-Consideration and possible approval to declare eight legal law book shelves and old law books as surplus. After discussion, with Brown County Auditor Jennifer Robison, Commissioner Kelton moved that the Court declare eight (8) legal law book shelves and old law books, from the Indigent Defense Law Library, as surplus, to be listed on GovDeals.com. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #8: Carl Greer, Maintenance Supervisor-Consideration and possible approval of new telephone line for fire alarm system. After discussion, with Brown County Maintenance Supervisor Carl Greer, Commissioner Kelton moved that the Court approve the installation of a new telephone line, for the fire alarm system. The installation of this new line will cost approximately \$75.00 to \$100.00 and the new phone line monthly bill will cost approximately \$20.00 to \$30.00 per month. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #9: Vance Hill, Chief Deputy-Consideration and possible approval to replace carpet in patrol deputies' office. After discussion, with Chief Deputy Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department an expenditure, not to exceed \$2,000.00, to replace the carpet in the patrol deputies' office. This expenditure will be paid from the Sheriff's Office Supplies and Brownwood Decorating will install the carpet. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

E. Reports. The October 17, 2016 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)

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 #9)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for September, 2016 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #10)

H. Recess. Commissioner Traweek moved that the Court recess until October 24, 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 *24* day of *October*, 2016.

E Ray W...

COUNTY JUDGE

Ray W...

COMMISSIONER, PRECINCT NO. 1

Jul...

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 17, 2016.**

Sharon Ferguson

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