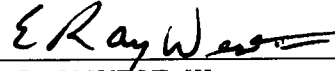


## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 19<sup>th</sup> day of December, 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. Carl Greer, Maintenance Supervisor – Consideration and possible approval to approve Contract Agreement with Accurate Air Solutions;
  3. Renee Howes & Elbert Uecker – Consideration and possible approval of survey for Feather Bay Cottages;
  4. Gary Worley, Pct 1 – Consideration and possible approval of employee changes;
  5. Larry Traweek, Pct 4 – Consideration and possible approval of employee changes;
  6. Jennifer Robison, County Auditor - Consideration and possible approval to join Choice Partners;
  7. Vance Hill, Sheriff – Consideration and possible approval of employee changes;
  8. Larry Traweek, Pct 4 – Application to install private line, Jane Ellen Street;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

<b>POSTED</b>
Sharon Ferguson, Brown County Clerk
Time <u>4:07 pm</u>
DEC 15 2016
By Deputy: <u>mp legal</u>

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on December 19, 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>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</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 Worley moved that the minutes of the December 12, 2016 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Carl Greer, Maintenance Supervisor-Consideration and possible approval to approve Contract Agreement with Accurate Air Solutions. After discussion, with Courthouse Maintenance Supervisor Carl Greer, Commissioner Traweek moved that the Court approve a Contract Agreement, with Accurate Air Solutions, for water treatment for the new chiller and boiler at the Courthouse. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Renee Howes & Elbert Uecker-Consideration and possible approval of survey for Feather Bay Cottages. After discussion, with Michael Lucci, a Civil Engineer for the Hideout Resort Club Unit 1 project and Brown County Surveyor Don King, Commissioner Traweek moved that the Court approve The Hideout Resort Club Unit 1 At Lake Brownwood, Brown County, TX plat, for filing, in Precinct #4. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Gary Worley, Pct 1-Consideration and possible approval of employee changes. Commissioner Worley moved that the Court authorize the following personnel changes in Precinct #1:**

**Wade Lee/Road Hand/employed**

**effective 01-03-2017**

**Rex Pennington/Road Hand/discontinued**

**effective 11-15-2016 (Exhibit #3)**

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

**Item #5: Larry Traweek, Pct 4-Consideration and possible approval of employee changes. Commissioner Traweek moved that the Court authorize the following personnel changes in Precinct #4:**

**Scott Robey/Road Hand/employed**

**effective 01-03-2017**

**Justin Hoskinson/Road Hand/discontinued**

**effective 09-01-2016 (Exhibit #4)**

**Mike Smith/Road Hand/employed**

**effective 01-03-2017**

**Randy McDaniel/Road Hand/discontinued**

**12-05-2016 (retired) (Exhibit #5)**

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

**Item #6: Jennifer Robison, County Auditor-Consideration and possible approval to join Choice Partners. After discussion, with Brown County Auditor Jennifer Robison and Nathan Harwell, Sales Executive with TXU Energy, Judge West moved that the Court join Choice Partners so that County electricity can be purchased through the BuyBoard. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

**Item #7: Vance Hill, Sheriff-Consideration and possible approval of employee changes. Commissioner Kelton moved that the following personnel changes be approved at the Sheriff's Department:**

**Teodoro Perez/Courthouse Security Deputy/employed  
effective 12-19-2016**

**Michelle L. Holder/Courthouse Security Deputy/discontinued  
effective 12-13-2016 (Exhibit #7)**

**James Stroope/Chief Deputy of Law of Law Enforcement  
promoted/with salary increase effective 01-01-2017**

**Vance Hill/Chief Deputy/discontinued/elected Sheriff  
effective 11-27-2016 (Exhibit #8)**

**Rebecca Caffey/Chief Deputy of Corrections/promoted  
with salary increase effective 01-01-2017**

**James Stroope/Captain of Operations/discontinued  
promoted to Chief Deputy effective 01-01-2017 (Exhibit #9)**

**Les Karnes/Captain of Jail/promoted with salary increase effective 01-01-2017**

**Rebecca Caffey/Captain of Jail/discontinued/promoted to Chief Deputy of Corrections effective 01-01-2017**

**(Exhibit #10)**

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

**Item #8: Larry Traweek, Pct 4-Application to install private line, Jane Ellen Street. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of Jane Ellen Street, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)**

**E. Reports. The December 19, 2016 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #12)**

**Joe Cooksey addressed the Court.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #13)**

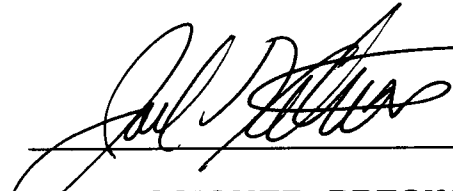
**F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #14)**

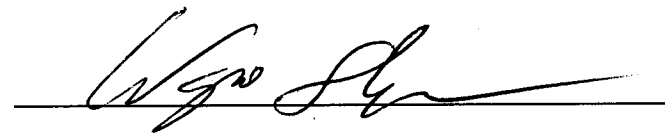
**G. Recess. Commissioner Worley moved that the Court recess until January 3, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 3<sup>rd</sup> day of January, 2017.

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

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

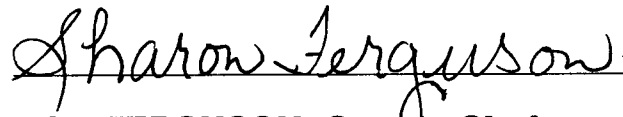
  
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**COMMISSIONER, PRECINCT NO. 2**

  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 3**

  
\_\_\_\_\_  
**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 **December 19, 2016.**

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

