

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 6th day of March, 2017, 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. Vance Hill, Sheriff – Consideration and possible approval to purchase rain jackets for deputies;
 3. Sheriff's Office – Employee changes;
 4. Sherry Clark, Child Welfare Board - Consideration and possible approval of new board member(s) to Child Welfare Board;
 5. Larry Traweek, Pct 4 – Consideration and possible approval of equipment purchases;
 6. Jennifer Robison, County Auditor – Consideration and possible approval for Condor Document Services to shred County documents on-site;
 7. Ray West, County Judge – Consideration and possible approval to approve board members to the Brown County Hospital Authority Board (Bart Johnson & Bert Massey);

- 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>4:08 pm</u>
MAR 02 2017
By Deputy: <u>LMJ Legal</u>

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 6, 2017 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 February 21, 2017 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: Vance Hill, Sheriff-Consideration and possible approval to purchase rain jackets for deputies. After discussion, with Sheriff Vance Hill, Commissioner Shaw moved that the Court authorize the Sheriff's Department to purchase 32 rain jackets, for the deputies, from the Sheriff's Donation Fund, for approximately \$1,900.00. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #3: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

**David Manolof/PT Jail Visitation Clerk/employed
not to exceed 20 hrs a week at \$10.58 per hour
effective 02-22-2017**

**Robert Dick/PT Jail Visitation Clerk/discontinued
effective 02-14-2017 (Exhibit #1)**

**Jordan Boggs/Jailer/employed
effective 03-06-2017**

**Justin Taylor/discontinued as Jailer promoted to Sgt.
effective 01-01-2017 (Exhibit #2)**

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

Item #4: Sherry Clark, Child Welfare Board-Consideration and possible approval of new board member(s) to Child Welfare Board. Commissioner Traweek moved that the Court approve the appointment of Venida Farr to serve on the Child Welfare Board of Brown County. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Larry Traweek, Pct 4-Consideration and possible approval of equipment purchases. Commissioner Traweek presented the Court with three proposals, all active members on Buy Board, for a rubber wheeled loader, for Precinct #4. The proposals were from:

Warren CAT (Exhibit #4)

Kirby-Smith Machinery, Inc. (Exhibit #5)

Hendershot Equipment, LLC/JCB (Exhibit #6)

After discussion, Commissioner Traweek moved that he be authorized to lease/purchase a Caterpillar 938M Rubber Wheel Loader from Warren CAT. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Commissioner Traweek moved that he be authorized to purchase a Heavy Duty Pintle Equipment Transport Flatbed Trailer, for use in Precinct #4, from Early Trailer Sales, LLC, for \$18,845.00, to be financed with Texas Bank. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #6: Jennifer Robison, County Auditor-Consideration and possible approval for Condor Document Services to shred County documents on-site. After discussion, with County Auditor Jennifer Robison, Commissioner Kelton moved that the Court approve Condor Document Services to shred County documents, on-site, for any County office that wants to participate and authorize County Auditor Jennifer Robison to sign any agreement that needs to be signed. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #7: Ray West, County Judge-Consideration and possible approval to approve board members to the Brown County Hospital Authority Board (Bart Johnson & Bert Massey). Judge West moved that the Court approve the re-appointment of Bart Johnson and Bert Massey to serve as representatives on the Brown County Hospital Authority Board. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

E. Reports. The March 6, 2017 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 PreTrial Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing. (Exhibit #10)

F. Consideration and approval of bills. Commissioner Kelton 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 #11)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until March 13, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the 13th day of March , 2017.

E Ray West

COUNTY JUDGE

Gay Worley

COMMISSIONER, PRECINCT NO. 1

Paul White

COMMISSIONER, PRECINCT NO. 2

John V

COMMISSIONER, PRECINCT NO. 3

Larry Hancock

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 **March 6, 2017.**

Sharon Ferguson

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

