

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 26th day of June, 2017, at 9:00 A. M. in the Brown County Commissioners Courtroom:

E. Ray West, III

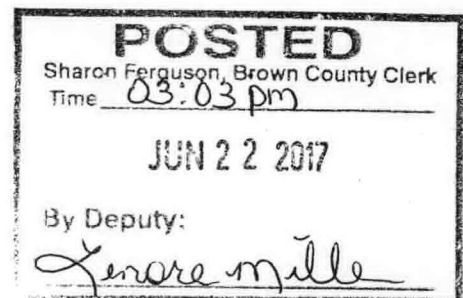
E. RAY WEST, III
BROWN COUNTY JUDGE

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. **Ray West, County Judge** – Consideration and possible approval to purchase walk through metal detector for courthouse security;
3. **Wayne Shaw, Pct 3** – Consideration and possible approval of vehicle purchase;
4. **Larry Traweck, Pct 4** – Consideration and possible approval of employee pay increase;
5. **Sheriff's Office** – Employee changes;
6. **Joel Kelton, Pct 2** – Consideration and possible approval to purchase boom mower;

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 June 26, 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:

YOLANDA BERNAL	CHIEF DEPUTY 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 Shaw moved that the minutes of the June 19, 2017 meeting be approved, as presented by Chief Deputy County Clerk Yolanda Bernal. 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 in effect.

Item #2: Ray West, County Judge-Consideration and possible approval to purchase walk through metal detector for courthouse security. Dennis Watson, Brown County Courthouse Security, presented four proposals for a walk through metal detector for Courthouse Security. The proposals were from:

Guardian Security Solutions, LC (2 proposals) (Exhibit #1)

RSD Security Scanners, LLC (Exhibit #2)

Garrett MT 5500 Walk-Through Metal Detector (Exhibit #3)

Uniform & Accessories Warehouse (Exhibit #4)

After discussion, Commissioner Kelton moved that the Court authorize and expenditure, not to exceed \$2,500.00, to purchase a walk-through metal detector, for Courthouse Security, from RSD Security Scanners, LLC. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

Item #3: Wayne Shaw, Pct 3-Consideration and possible approval of vehicle purchase. Commissioner Shaw presented three proposals, for a pick-up, for use in Precinct #3. The proposals were from:

Lee Hoffpaur Chevrolet/Buick (Exhibit #5)

Bruner Auto Group (Exhibit #6)

Stanley Dodge (Exhibit #7)

After discussion, Commissioner Shaw moved that he be authorized to purchase a 2017 Chevrolet Silverado truck, from Lee Hoffpaur Chevrolet/Buick, for \$49,692.61. Commissioner Shaw informed the Court that \$25,000.00 will be paid down leaving \$24,692.61 to be financed. This will be paid for from Precinct #3 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Larry Traweek, Pct 4-Consideration and possible approval of employee pay increase. Commissioner Traweek moved that the Court authorize a pay increase, for Billy Wheelless, Precinct #4 Road Hand, effective July 1, 2017. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

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

**Carlyle J. "CJ" Gover/Jailer/employed
effective 06-21-2017**

**Ashton Arnold/Jailer/discontinued
effective 04-21-2017 (Exhibit #9)**

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

Item #6: Joel Kelton, Pct 2-Consideration and possible approval to purchase boom mower. Commissioner Kelton presented five proposals, for a tractor and boom mower. The Buy Board proposals were from:

Triple Blade & Steel, Inc.-Boom Mower (Exhibit #10)

**Clark Tractor & Supply-John Deere 6120E Tractor
(Exhibit #11)**

**Clark Tractor & Supply-John Deere 6105E Tractor
(Exhibit #12)**

Tiger Corp-Boom Mower and Tractor (Exhibit #13)

Alamo Industrial-Boom Mower and Tractor (Exhibit #14)

After discussion, Commissioner Kelton moved that he be authorized to purchase a boom mower, for \$58,606.00, from Triple Blade & Steel, Inc. and a 6120E John Deere tractor, from Clark Tractor & Supply, for \$65,000.00, to be paid using Precinct #2 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The June 26, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #15)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #16)

F. Consideration and approval of bill. No action.

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

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 3rd day of July, 2017.

COUNTY JUDGE

Ray Walsh

COMMISSIONER, PRECINCT NO. 1

Jul Miller

COMMISSIONER, PRECINCT NO. 2

Jul Miller

COMMISSIONER, PRECINCT NO. 3

Larry Lawler

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 **June 26, 2017.**

Sharon Ferguson

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

