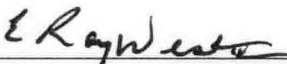


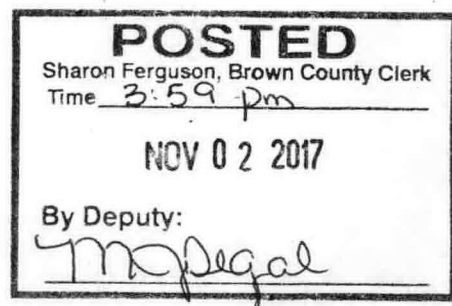
## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 6<sup>th</sup> day of November, 2017, 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. Chelsea Wilson, BISD Ag Teacher – Presentation by Brownwood FFA Ag Issues Forum Team;
  3. Sheriff's Office – Employee changes;
  4. Paul Salazar – Discussion regarding Hillcrest Subdivision, Pct 1;
  5. Vance Hill, Sheriff - Consideration and possible approval to declare dilapidated computers and accessories as surplus;
  6. Vance Hill, Sheriff – Consideration and possible approval to dispose of surplus items (dilapidated computers and accessories) in compliance with DPS guidelines;
  7. Vance Hill, Sheriff – Consideration and possible approval to purchase repeater system from Ian Communications in Abilene, Texas;
  8. Karen Opiela, Elections Administrator - Consideration and possible approval for the purchase of Refrigerator made from the Supply line item in the General Fund budget of FY 2017;
  9. Valton Sudderth – Consideration and possible approval of one tract plat for the Oak Ridge Corporation;
  10. Larry Traweek, Pct 4 – Consideration and possible approval of employee pay increase;
- 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 November 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:**

<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>

- 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 23, 2017 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 in effect.**

**Item #2: Chelsea Wilson, BISD Ag Teacher-Presentation by Brownwood FFA Ag Issues Forum Team. Chelsea Wilson, BISD Ag Teacher, presented to the Court, the Brownwood Ag Issues Forum Team. Team members are Delainy Garza, Michaela Smith, Aubrey Kirk, Ashlynn Patteson, and Trinitee Skelton. After a presentation, by the Ag Issues Forum Team, no action was taken.**

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

**Ronald Olufs/promoted to Jail Sgt.  
effective 10-16-2017**

**Nathan Allison/Jail Sgt/discontinued  
effective 11-02-2017 (Exhibit #1)**

**Black Sheedy/Jailer/employed (re-instated at old salary)  
effective 10-30-2017**

**Ronald Olufs/was Jailer promoted to Jail Sgt.  
effective 10-13-2017 (Exhibit #2)**

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

**Item #4: Paul Salazar-Discussion regarding Hillcrest Subdivision, Pct 1. No action.**

**Item #5: Vance Hill, Sheriff-Consideration and possible approval to declare dilapidated computers and accessories as surplus. After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court declare, as surplus (no value), 24 pieces of non-working outdated technology equipment to be disposed of. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #6: Vance Hill, Sheriff-Consideration and possible approval to dispose of surplus items (dilapidated computers and accessories) in compliance with DPS guidelines. Commissioner Traweck moved that the Court authorize the disposal of 24 pieces of non-working outdated technology equipment, in compliance with DPS guidelines. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Vance Hill, Sheriff-Consideration and possible approval to purchase repeater system from Lan Communication in Abilene, Texas. Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase an EF Johnson Atlas 1200 repeater P25 station, for \$17,670.00, from Lan Communications. The purchase price will be paid from the Sheriff Department's Operations Budget. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #8: Karen Opiela, Elections Administrator-Consideration and possible approval for the purchase, of a refrigerator, made from the Supply Line Item in the General Fund budget of FY 2017. After discussion, with Elections Administrator Karen Opiela, Commissioner Kelton moved that the Court authorize the purchase of a refrigerator for the Elections Office. The purchase price, of \$359.00, will be paid from the Supply line item in the General Fund budget for FY 2016/2017. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**Item #9: Valton Sudderth-Consideration and possible approval of one tract plat for the Oak Ridge Corporation. After discussion, with Valton Sudderth, Commissioner Shaw moved that the Court approve a plat for Oak Ridge West Subdivision, Tract 1. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #10: Larry Traweek, Pct 4-Consideration and possible approval of employee pay increase. Commissioner Traweek moved that the Court authorize a pay increase (completed 90 day probation period) for David Peebles, Road Hand for Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**E. Reports. The November, 2017 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 Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 approve. (Exhibit #9)**

**G. Adjourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court adjourned at 9:55 A.M. until November 13, 2017 at 9:00 A.M. in the Commissioners Courtroom.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 13<sup>th</sup> day of November, 2017.

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

*Ray Walsh*

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

*Jim [unclear]*

\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 2**

*W. G. [unclear]*

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

*Larry [unclear]*

\_\_\_\_\_  
**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 **November 6, 2017.**

*Sharon Ferguson*

**SHARON FERGUSON, County Clerk and Ex-Officio Member  
Clerk of Commissioner's Court, Brown County, Texas**

