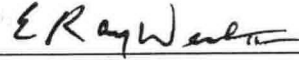


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 12th day of February, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



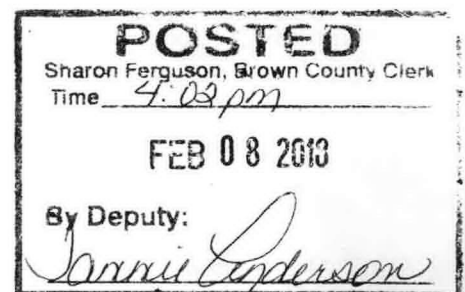
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Ray West, County Judge – Consideration and possible approval to permit sale of fireworks during the Texas Independence Day Fireworks Period (February 25 – Midnight, March 2);
3. Becky Caffey, Chief Deputy of Corrections - Consideration and approval of inmate housing contract with Coleman County;
4. Sheriff's Office – Employee changes;
5. Valton Sudderth – Consideration and possible approval of Oak Hill Circle West #2 plat;
6. Joel Kelton, Pct 2 – Application to install private line, CR 489;

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 Regular Session on February 12, 2018 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
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 5, 2018 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 in effect.

Item #2: Ray West, County Judge-Consideration and possible approval to permit sale of Fireworks during the Texas Independence Day Fireworks period (February 25 – Midnight, March 2). After discussion, no action was taken.

Item #3: Becky Caffey, Chief Deputy of Corrections- Consideration and approval of inmate housing contract with Coleman County. After discussion, with Sheriff Vance Hill, Judge West moved that the Court approve an Interlocal Cooperation Agreement For County Jail Functions between Brown County and Coleman County. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Frankie Salazar, Jr./Jailer/employed
effective 02-09-2018**

**W. Tye Cables/Jailer/discontinued
effective 10-24-2017 (Exhibit #2)**

**Ted Perez/Deputy/transferred from temporary to full time on
a temporary basis effective 02-05-2018**

**Mike McCoy/Deputy/transferred to Warrants/Transp/Civil
effective 02-05-2018 (Exhibit #3)**

Stephen Thompson/Deputy/employed

effective 02-13-2018

Brian Lundy/Deputy/retired

effective 02-05-2018 (Exhibit #4)

Mason Fabbiani/Deputy/employed

effective 02-09-2018

John Fincher/Deputy/discontinued

effective 11-24-2017 (Exhibit #5)

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #5: Valton Sudderth-Consideration and possible approval of Oak Hill Circle West #2 plat. After discussion, with Valton Sudderth, Commissioner Worley moved that the Court approve the plat for Oak Hill Circle West Subdivision Lot #2, in Precinct #1. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. Judge West recused himself from voting. (Exhibit #6)

Item #6: Joel Kelton, Pct 2-Application to install private line, CR 489. Commissioner Kelton moved that the Court approve an application, made by Scott Lindley, to install a buried water line within the right-of-way of County Road #489, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)

E. Reports. The February 12, 2018 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)

Commissioner Kelton reported that County Road #477, in Precinct #2, will be closed beginning February 19, 2018 due to road work.

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 approve. (Exhibit #10)

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 January, 2018 was approved after a motion by Commissioner Traweck and a second by Commissioner Worley. The Court voted 4-0 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 #11)

H. Recess. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court recessed at 9:30 A.M. until February 20, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *20th* day of *February*, 2018.

E Ray Wente

COUNTY JUDGE

Ray Wente

COMMISSIONER, PRECINCT NO. 1

Paul White

COMMISSIONER, PRECINCT NO. 2

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 **February 12, 2018.**

Sharon Ferguson

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

