

## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 20<sup>th</sup> day of February, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

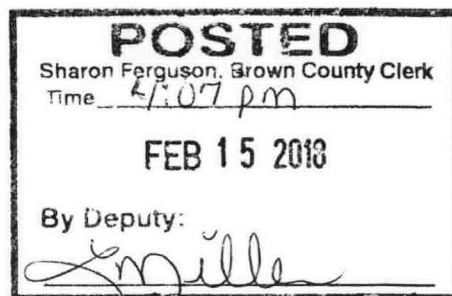
  
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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. Becky Caffey, Chief Deputy of Corrections - Consideration and approval of interlocal agreement to house inmates for McCulloch County;
3. Vance Hill, Sheriff – Consideration and possible approval to authorization to expend funds for jail repair;
4. Wayne Shaw, Pct 3 – Application to install private line, CR 336;
5. Brent Moseley – Consideration and possible approval of a single lot subdivision plat (Everitt Edition);
6. Seth Ringler, Early Fire Marshall – Consideration and possible approval regarding notification to appropriate department when special permission is given to burn during a ban;

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 February 20, 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:**

<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>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT 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 Kelton moved that the minutes of the February 12, 2018 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**

**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: Becky Caffey, Chief Deputy of Corrections-Consideration and approval of interlocal agreement to house inmates for McCulloch County. After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court approve an Interlocal Cooperation Agreement For County Jail Functions between Brown County and McCulloch County. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)**

**Item #3: Vance Hill, Sheriff-Consideration and possible approval for authorization to expend funds for jail repair. After discussion, with Sheriff Vance Hill, Commissioner Traweek moved that the Court authorize Sheriff Hill an expenditure, up to \$3,500.00, for repair of the shower stalls inside the inmate facilities at the jail. This expenditure will be paid from the Inmate Commissary Fund. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)**

**Item #4: Wayne Shaw, Pct 3-Application to install private line, CR 336. Commissioner Traweek moved that the Court approve an application, made by Jesus Galaviz, to install a buried water line within the right-of-way of County Road #336, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)**

**Item #5: Brent Moseley-Consideration and possible approval of a single lot subdivision plat (Everitt Addition). After discussion, with Gary Bowen, Judge West moved that the Court approve the single lot subdivision plat for Everitt Addition, in Precinct #3. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #6: Seth Ringler, Early Fire Marshall-Consideration and possible approval regarding notification to appropriate department when special permission is given to burn during a ban. After discussion, with Early Fire Marshall Seth Ringler and Chris Weber, from the Dam Volunteer Fire Department, no action was taken. The Court heard comments from Steve Whalley and Larry Shields.**

**E. Reports. The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims, holding Claim #062461, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweck seconded the motion and the Court voted 3-0 approve. (Exhibit #6)**

**G. Recess. Upon motion duly made by Commissioner Taweck, seconded by Commissioner Worley and carried unanimously, the Brown County Commissioners Court recessed at 10:55 A.M. until March 5, 2018 at 9:00 A.M. in the Commissioners Courtroom.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 5 day of March, 2018.

*E Ray Wentz*

**COUNTY JUDGE**

*Gary Worley*

**COMMISSIONER, PRECINCT NO. 1**

*Joel Patton*

**COMMISSIONER, PRECINCT NO. 2**

**COMMISSIONER, PRECINCT NO. 3**

*Larry Laurel*

**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 20, 2018.**

*Sharon Ferguson*

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

