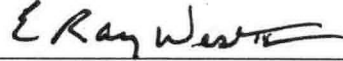


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 14th day of May, 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 of action regarding Memorial Day Fireworks period;
3. Wayne Shaw, Pct 3 – Open bids for semi tractor truck and belly dump trailer;
4. Wayne Shaw, Pct 3 – Consideration and possible approval to accept bid for semi tractor truck and belly dump trailer;
5. Wayne Shaw, Pct 3 – Consideration and possible approval to purchase equipment;
6. Howard Wharton – Consideration and possible approval of the use of the north porch and grounds by Texas Petitions until June 5, 2018;
7. Sheriff's Office – Employee changes;

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 May 14, 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
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT 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 May 7, 2018 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. After discussion, no action was taken. The burn ban remains lifted.

Item #2: Ray West, County Judge-Consideration and possible approval regarding Memorial Day Fireworks period. No action.

Item #3: Wayne Shaw, Pct 3-Open bids for semi tractor truck and belly dump trailer. Commissioner Shaw opened one sealed bid, from Thornhill Trucking, for a semi tractor truck and a belly dump trailer, for Precinct #3. (Exhibit #1)

Item #4: Wayne Shaw, Pct 3-Consideration and possible approval to accept bid for semi tractor truck and belly dump trailer. Commissioner Shaw moved that the Court accept the only bid received, from Thornhill Trucking, for a semi tractor truck and a belly dump trailer, for Precinct #3. The 2003 Peterbilt semi tractor truck, for \$45,000.00, and the 2017 Pit Boss belly dump trailer, for \$20,000.00, will be paid from Precinct #3 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #5: Wayne Shaw, Pct 3-Consideration and possible approval to purchase equipment. Commissioner Shaw moved that he be authorized to trade-in two motor graders for two new motor graders, to be used in Precinct #3. This purchase will be financed with Texas Bank. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #6: Howard Wharton-Consideration and possible approval of the use of the north porch and grounds by Texas Petitions until June 5, 2018. Commissioner Worley moved that the Court approve the request, from Howard Wharton, with Texas Petitions, to use the north porch and grounds, of the courthouse, from today until June 5, 2018. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #7: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Lance Watson/jailer/employed

effective 05-09-2018

Richard Harvey/jailer/discontinued

effective 02-15-2018 (Exhibit #2)

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

E. Reports. The May 14, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #5)

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 April, 2018 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 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 #6)

H. Recess. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:25 A.M. until May 21, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 21 day of May, 2018.

E. Ray Wain

COUNTY JUDGE

Gay Wally

COMMISSIONER, PRECINCT NO. 1

Paul Miller

COMMISSIONER, PRECINCT NO. 2

W. Gene Sh

COMMISSIONER, PRECINCT NO. 3

Larry Lambert

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 **May 14, 2018.**

Sharon Ferguson

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

