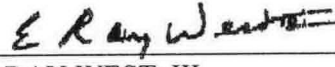


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 25th day of June, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:



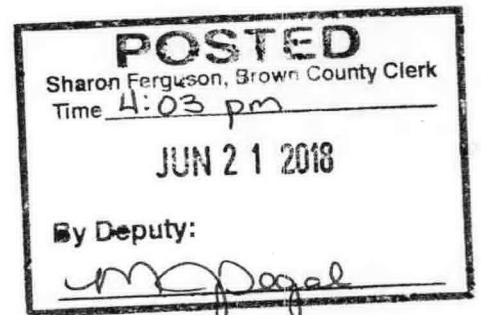
E. RAY WEST, III
BROWN COUNTY JUDGE

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. Wayne Shaw, Pct 3 – Consideration and possible approval of refinancing two motor graders and one roller with Texas Bank;
3. Sheriff's Office – Employee changes;
4. Vance Hill, Sheriff – Consideration and possible approval to upgrade security cameras in jail kitchen:

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 25, 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 the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the June 11, 2018 and the June 18, 2018 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Wayne Shaw, Pct 3-Consideration and possible approval of refinancing two motor graders and one roller with Texas Bank. Commissioner Shaw moved that he be authorized to finance two 140M3 road graders for \$159,679.68, previously approved for purchase on May 14, 2018, and refinance a pneumatic compactor for \$39,079.39, from Warren Caterpillar, through Texas Bank, adding these to the existing note #55568 balance of \$220,223.47 for an approximate total of \$418,983.04 plus \$18.90 per diem until new financing is completed, pursuant to Section 271.005 of the Texas Local Government Code, that the obligations be payable from the Ad Valorem Taxes, budgeted for payment of the obligations or any lawfully available funds, from Precinct #3, to pay the obligations in full at the end of the fiscal year. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #3: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes at the Sheriff's Department:

Robert Clark/Jailer/employed

effective 06-25-2018

Dennis Essary/Jailer/discontinued

effective 04-30-2018 (Exhibit #1)

Jessica Tiner/Jailer/employed

effective 06-22-2018

Candice Velesquez/Jailer/discontinued

effective 03-14-2018 (Exhibit #2)

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

Item #4: Vance Hill, Sheriff-Consideration and possible approval to upgrade security cameras in jail kitchen. Judge West moved that the Court authorize the Sheriff's Department to upgrade the security cameras in the jail kitchen. The new equipment will cost \$4,639.00 and will be paid from the Sheriff Department's Jail Supplies Fund. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

E. Reports. The June 25, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

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

The Brown County Investment Report for the First Quarter of 2018, was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. (Exhibit #7)

G. 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 July 2, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 2nd day of July, 2018.

E Ray Weston

COUNTY JUDGE

Gay Kelly

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

Upa St

COMMISSIONER, PRECINCT NO. 3

Larry Powell

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 25, 2018**.

Sharon Ferguson

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

