

## 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 August, 2018, at 9:00 A. M. in the Brown County Commissioners Courtroom:

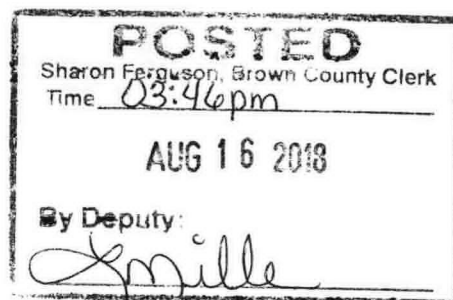
  
E. RAY WEST, III  
BROWN COUNTY JUDGE

### 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. Larry Hada – Consideration and possible approval of Mountain View Estates plat;
3. Ray West, County Judge – Consideration and possible approval of lease renewal with TrueCore for Juvenile Detention building;
4. Joel Kelton, Pct 2 – Discussion regarding lease of Juvenile Detention building;
5. Joel Kelton, Pct 2 – Consideration and possible approval to initiate bid process for Juvenile Detention building;
6. Joel Kelton, Pct 2 – Consideration and possible approval to sell surplus portion of CR 432;
7. Bart Johnson – Consideration and possible approval of employee retiree insurance program;
8. Matt Kruschke, IT Manager – Consideration and possible approval to upgrade internet service;
9. Cheryl Jones, Dist. Clerk – Consideration and possible approval for Bill Stewart to provide Assessment to allow for storage of records;
10. Budget Workshop;

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 August 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>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>
<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 August 13, 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 ban. After discussion, no action was taken. The burn ban remains in effect.**

**Item #2: Larry Hada-Consideration and possible approval of Mountain View Estates plat. No action.**

**Item #3: Ray West, County Judge-Consideration and possible approval of lease renewal with TrueCore Juvenile Detention building.**

**After discussion, with County Attorney Shane Britton, Judge West moved that the Commissioners' Court vote to waive the written notice, of intent to renew, and to enter into a renewal lease, of the Juvenile Detention building, with TrueCore, at \$8,000.00 per month, with a subsequent clause, that will give TrueCore, and the County the ability to renew that lease again, in five years, should they both choose to do so. Commissioner Worley seconded the motion and the vote was as follows:**

**Judge West-aye**

**Commissioner Worley-aye**

**Commissioner Kelton-nay**

**Commissioner Shaw nay**

**Commissioner Traweek nay**

**The motion failed.**

**Item #4: Joel Kelton, Pct 2-Discussion regarding lease of Juvenile Detention building. Discussion.**

**Item #5: Joel Kelton, Pct 2-Consideration and possible approval to initiate bid process for Juvenile Detention building. After discussion, with County Attorney Shane Britton, Commissioner Kelton moved that the Court approve the initiation of the bid process for leasing the Juvenile Detention building. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Commissioner Worley did not vote. There was a consensus of the Court that TrueCore maintain occupation of the building on a month to month basis.**

**Item #6: Joel Kelton, Pct 2-Consideration and possible approval to sell surplus portion of CR 432. No action.**

**Item #7: Bart Johnson-Consideration and possible approval of employee retiree insurance program. After discussion, with Bart Johnson, Commissioner Shaw moved that the Court approve an Amendment To Current TAC Employee Benefits On Behalf Of Retiree Coverage To Be Effective October 1, 2018. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #8: Matt Krischke, IT Manager-Consideration and possible approval to upgrade internet service. Commissioner Worley moved that the Court approve a Product and Service Quote, from Frontier Business, to upgrade the internet service for Brown County. The cost will be \$1,635.00 per month. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #9: Cheryl Jones, Dist. Clerk-Consideration and possible approval for Bill Stewart to provide Assessment to allow for storage of records. Commissioner Worley moved that the Court authorize District Clerk Cheryl Jones to hire engineer Bill Stewart to provide an assessment of the basement of the courthouse, to install storage units, for the District Clerk records, located in the basement of the courthouse. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**At 10:05 A.M., Commissioner Traweek moved that the Court recess until 1:30 P.M. this date to consider Item #10, Budget Workshop.**

**Item #10: Budget Workshop. Commissioner Pro-Tem Kelton called the Special Session to order at 1:35 P.M. All members of the Court were present except Judge West. After discussion, no action was taken.**

**E. Reports. The August 20, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 approve. (Exhibit #4)**

**G. Recess. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court recessed at 2:25 P.M. until August 27, 2018 at 9:00 A.M. in the Commissioners Courtroom.**

Submitted on the 27<sup>th</sup> day of August, 2018.

*E Ray W...*

COUNTY JUDGE

*Ray W...*

COMMISSIONER, PRECINCT NO. 1

*John P...*

COMMISSIONER, PRECINCT NO. 2

*W...*

COMMISSIONER, PRECINCT NO. 3

*Larry L...*

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 **August 20, 2018.**

*Sharon Ferguson*

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

