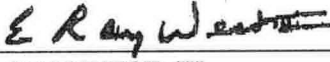


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 19th day of November, 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 Franks, Elections Administrator – Canvas November, 6, 2018 General Election;
3. Larry Franks, Elections Administrator – Canvas November 6, 2018 Special Election;
4. Vance Hill, Sheriff – Discussion on repairs to jail kitchen;
5. Vance Hill, Sheriff – Authorization to seek bids for the jail repairs;
6. Vance Hill, Sheriff – Authorization to accept donation from Stephen and Mary Birch Foundation;
7. Vance Hill, Sheriff – Authorization to purchase 1 additional set of gear for SWAT;
8. Sheriff's Office – Employee changes;
9. Vance Hill, Sheriff - Authorization to accept donations from State Farm, Agent Mike Hall;
10. Vance Hill, Sheriff - Authorization to accept cash donation from North Lake Community Church for the Cure Starts Now Campaign;
11. Wayne Shaw, Pct 3 – Consideration and possible approval of equipment trade;
12. Joel Kelton, Pct 2 – Consideration and possible approval of replacement employee;

E. Reports
F. Consideration and Approval of bills
G. Approval of Treasurer's/Auditor's Report
H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time <u>4:30 pm</u>
NOV 15 2018
By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 19, 2018 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton 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
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 Traweek moved that the minutes of the November 5, 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 lifted.

Item #2: Larry Franks, Elections Administrator-Canvas November 6, 2018 General Election. Larry Franks, Brown County Elections Administrator was present to canvas the votes, for the General Election, held on November 6, 2018. He presented the Official Results and the Precinct by Precinct Report, to the County Clerk, for filing. (Exhibit #1 and Exhibit #2)

Item #3: Larry Franks, Elections Administrator-Canvas November 6, 2018 Special Election. Larry Franks, Brown County Elections Administrator was present to canvas the votes, for the Special Local Option Election, held on November 6, 2018. He presented the Official Results and the Precinct by Precinct Report, to the County Clerk, for filing. (Exhibit #3 and Exhibit #4)

Larry Franks, Brown County Elections Administrator, also presented the Canvass of General Election, certifying that the figures on the tally sheets correspond with the figures on the returns. (Exhibit #5)

Item #4: Vance Hill, Sheriff-Discussion on repairs to jail kitchen. After discussion, with Sheriff Vance Hill and architect Jeffrey E. Heffelfinger, with Southwest Architects, Inc., concerning repairs to the jail kitchen, no action was taken.

Item #5: Vance Hill, Sheriff-Authorization to seek bids for the jail repairs. Commissioner Worley moved that the Court authorize Sheriff Vance Hill to seek bids for a remodel of the jail kitchen. Judge West seconded the motion, adding that notice be published, twice, in the Brownwood Bulletin, in accordance with Local Government Code 262, and that the notice also be posting on the Brown County website. The Court voted 4-0 to approve.

Item #6: Vance Hill, Sheriff-Authorization to accept donation from Stephen and Mary Birch Foundation. Commissioner Kelton moved that the Sheriff's Department be authorized to accept a \$10,000.00 check from the Stephen & Mary Birch Foundation, Inc. This contribution is in recognition of the Sheriff Department's services to others and will be deposited in the Sheriff Department's Donation Fund. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #7: Vance Hill, Sheriff-Authorization to purchase 1 additional set of gear for SWAT. Commissioner Worley moved that the Sheriff's Department be authorized to purchase one additional set of gear for SWAT, to be paid from the Sheriff Department's Donation Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #8: Sheriff's Office-Employee changes. Commissioner Traweek moved that the Court approve the following personnel changes at the Sheriff's Department:

Paul Morgan/Deputy/employed/part-time

20 hours per week/effective 11-13-2018

Ted Perez/Deputy/discontinued as part-time and hired

full-time effective 04-16-2018 (Exhibit #7)

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

Item #9: Vance Hill, Sheriff-Authorization to accept donations from State Farm Insurance, Agent Mike Hall. Commissioner Shaw moved that the Court authorize the Sheriff's Department to accept donations, of Canary home monitoring security devices, for Law Enforcement, from a State Farm Insurance grant project, represented by State Farm Agent Mike Hall. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #10: Vance Hill, Sheriff-Authorization to accept cash donation from North Lake Community Church for the Cure Starts Now Campaign. Commissioner Shaw moved that the Court authorize the Sheriff's Department to accept a \$50.00 cash donation, from North Lake Community Church, for the Cure Starts Now Campaign. This donation will be deposited in the Sheriff Department's Donation Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #11: Wayne Shaw, Pct 3-Consideration and possible approval of equipment trade. Commissioner Shaw moved that the Court authorize him to trade a 2003 Peterbilt truck for a 2006 Peterbilt truck and a John Deere tractor trailer, for use in Precinct #3. Commissioner Shaw said this will be an even trade. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #12: Joel Kelton, Pct 2-Consideration and possible approval of replacement employee. Commissioner Kelton moved that the Court approve the following personnel changes in Precinct #2:

Jeffrey Pettijohn/road hand/employed

effective 11-15-2018

Scott Lindley/road hand/discontinued

effective 11-09-2018 (Exhibit #9)

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

E. Reports. The November 19, 2018 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #10)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #11)

F. Consideration and approval of bills. Commissioner Shaw 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 #12)

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 October, 2018 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. 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 #13)

H. Adjourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:55 A.M. until December 3, 2018 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 3rd day of December, 2018.

E Ray W...

COUNTY JUDGE

Ray W...

COMMISSIONER, PRECINCT NO. 1

Jack W...

COMMISSIONER, PRECINCT NO. 2

Wm St...

COMMISSIONER, PRECINCT NO. 3

Larry Law...

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 **November 19, 2018.**

Sharon Ferguson

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

