

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 19, 2010 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
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the July 12, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams 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: Ross Bradley-Discussion and possible approval of Ambulance Contract. Judge West moved that the Court approve an Agreement For Ambulance And Emergency Medical Services between Brown County and Powell Professional of West Texas, LLC d/b/a Guardian EMS. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Tony Aaron-Consideration and possible approval of replacement of patrol vehicle and equipment. Commissioner Adams moved that the Court conditionally approve the Sheriff Department's purchase of replacement accessories for a wrecked patrol vehicle, for \$12,125.21, subject to receiving the insured value of the wrecked patrol vehicle from TAC. This purchase is to be funded from the Equipment Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Deborah Keith with Hill Country Children's Advocacy Center-Discussion regarding the services they provide to child victims of abuse and request for possible financial support. After discussion, with Deborah Keith, Executive Director for Hill Country Children's Advocacy Center, Paul Nelson, Burnett County Police Chief and President of the board of CAC, Josh Pruett, CPS Supervisor for Investigations in Brown and Comanche Counties, Sam Moss, Brown County First Assistant D.A., and Steve Woodard, Brownwood Police Department Investigator, the Court took no action. (Exhibit #3)

Item #4: Becky Caffey-Discussion and possible approval of inmate telephone system. Commissioner Adams moved that the Court approve a five year contract, with Infinity Networks, Inc., for inmate telephone services. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #5: Nina Cox-Consideration and possible permission to advertise for electric services. Commissioner Traweek moved that the Court authorize County Auditor Nina Cox to advertise for bids for County electric services. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

E. Reports. The July 19, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission On Jail Standards Jail Population Report was presented for filing, by the Sheriff's Department. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Recess. Commissioner Gist moved that the Court recess until July 26, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.

