

**STATE OF TEXAS
COUNTY OF BROWN**

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

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the October 25, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 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: Billy Murphey-Annual Report of Veteran's Service Office. Veterans Service Officer Billy Murphy presented the Annual Veterans Service Office Report for filing. (Exhibit #1)

Item #2: Richard Gist, Precinct #3-Discussion and possible approval of request from Zephyr ISD to make County Road 281 into a one way street between FM 390 and FM 218 between the hours of 7:30 a.m. and 8:30 a.m. and again between the hours of 3:00 P.M. and 4:00 P.M. when school is in session. Commissioner Gist moved that the Court approve a request, from Zephyr Independent School District, to make County Road 281 into a one way street between FM 590 and FM 218 between the hours of 7:30 a.m. and 8:30 a.m. and again between the hours of 3:00 p.m. and 4:00 p.m., when school is in session. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #3: Ray West-Consideration and possible approval of renewal of EMS contract with Guardian EMS. Judge West moved that the Court approve the renewal agreement, for ambulance and emergency medical services, between Brown County and Powell Professional of West Texas LLC d/b/a Guardian EMS, effective January 1, 2011. The term of the agreement is for 5 years, until December 31, 2016, and this agreement may be extended unless either contractor or County chooses to cancel the extension. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The November 1, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

G. Adjourn. Commissioner Gist moved that the Court adjourn until November 8, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

