

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 1, 2011 at 1:30 P.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
VALERIE WILLIAMS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Passed.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the November 21, 2011 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: Tony Aaron-Discussion and action of repair or replacement of water heaters at Law Enforcement Center. After discussion, Commissioner Adams moved that the Sheriff's Department be authorized to purchase replacement water heaters to be used at the Brown County Jail and Law Enforcement Center. The purchase will be made from North Texas Sales in Fort Worth, Texas and the price is \$52,360.00 for "Option 2" (see Exhibit #1 to these minutes). Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. This purchase is an exception to the bidding requirements, according to Section 262.025 of the Texas Local Government Code with the exception being Section 262.024 (a) (2) and (a) (7)(D). (Exhibit #1)

Item #2: Brent Bush-Consideration and possible approval of Intrado Contract to extract 911 information to load into DeltAlert Notification System. Commissioner Traweck moved that the Court approve an ENS Service Agreement between Brown County and Intrado Inc. for the extraction of 911 information from CodeRed to be loaded into the DeltAlert Notification System. The fee for the customer set-up is \$500.00 and the fee for the initial and full extraction is \$500.00. The total cost of \$1,000.00 will be paid from the General Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

E. Reports. Passed.

F. Consideration and approval of bills. Passed.

G. Recess. Commissioner Adams moved that the Court recess until December 5, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

