

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 4, 2012 at 9:08 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
BOB CLARK	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 Traweek moved that the minutes of the May 30, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Clark 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, Precinct #2-Consideration and possible approval of burn ban. Discussion, no action.

Item #2: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes in the Sheriff's Department:

Jared Shade Tidwell/Deputy/employed

effective 05-30-2012

Jed Polnick/Deputy/discontinued

effective 12-29-2011 (Exhibit #1)

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

Item #3: Suzy Young-Consideration and possible approval of Interlocal Agreement between Brown County and City of Brady. After discussion, with Assistant Elections Administrator Larry Franks, Commissioner Kelton moved that the Court approve, as revised, an Interlocal Agreement For Election Services Between The City Of Brady And Brown County, Texas for the lease of voting system equipment from the Brown County Elections Administrations Office.

Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Ray West-Consideration and possible approval of Resolution of Brown County, Texas relating to delegation of authority to approve tax lien transfers. Commissioner Clark moved that the Court approve a Resolution to authorize the Brown County Appraisal District Tax Assessor Collector to execute all required documents on behalf of the Commissioner's Court of Brown County, Texas as they may relate to Tax Lien Transfers that are compliant with Section 32.06 et seq of the Texas Property Tax Code. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Brent Bush-Consideration and possible approval of purchase of interoperable communication equipment (under order of exemption) for Brown County. After discussion, concerning the spending of the remaining \$18,000.00 Homeland Security grant money, Commissioner Clark moved that the Commissioner's Court find and order that the interoperable communication equipment, to be purchased, falls under exemption from the bid process, pursuant to the Texas Local Government Code Section 262.024 (a) (2). Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. The Court took a five minute break.

After the Court's continued discussion, with Emergency Management Coordinator Brent Bush, Commissioner Clark moved that the Court approve a purchase, from SWB Services, of eight (8) mobile radios, all ancillary equipment, at the prices quoted on May 18, 2012, and that the equipment be delivered by July 25, 2012. During additional discussion, the Court noted that the per item prices in the supplemental proposal of SWB Services were not presented. The motion died for lack of a second.

Commissioner Gist moved that the Court recess until 1:30 P.M. this date. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Judge West called the Special Session back to order at 1:50 P.M. to continue discussion concerning Item #5. After discussion, Commissioner Clark moved that the Court rescind the contract, with SWB Services, for \$49,994.77, and that the Court take the necessary action to recover the money. Commissioner Kelton seconded the motion and the Court voted 4-1 to approve. Commissioner Gist voted nay.

Judge West moved that the Commissioner's Court find and order that the interoperable communication equipment, to be purchased, falls under exemption from the bid process, pursuant to Local Government Code Section 262.024 (a) (2) as to the entirety of the equipment that is to be purchased. Commissioner Clark seconded the motion and the Court voted 5-0 to approve.

Judge West moved that the Court accept the June 2, 2012, Proposal #2399, from LAN Communications, for the sum of \$67,949.34, as per bid terms that 50% of total to be paid at the time of the order, for the items listed in Exhibit #4 to these minutes. Commissioner Traweck seconded the motion and the Court voted 4-1 to approve. Commissioner Gist voted nay. (Exhibit #4)

E. Reports. The June 4, 2012 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 Clark moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Recess. Judge West moved that the Court recess until June 7, 2012 at 10:30 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 5-0 to approve.

