

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 14, 2014 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
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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the April 7, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Suzy Young-Consideration and possible approval of Election Services Renewal Agreement. After discussion, with Brown County Elections Administrator Suzy Young, Commissioner Traweek moved that the Court approve an Election Systems & Software, LLC (ES&S) Election Services Agreement Renewal between Brown County and ES&S. The Agreement will be for a three (3) year period commencing on March 1, 2014 and ending on February 28, 2017. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Ray West-Presentation of Annual Certification from Texas Veterans Commission. Judge West presented Certificates of Accreditation, of training provided by the Texas Veterans Commission, to Veteran's Service Officer Billy B. Murphey, Jr. and Assistant Veteran's Service Officer James Masters. Billy Murphey also reported to the Court about Veteran Services. The Court expressed their appreciation to Mr. Murphey and Mr. Masters for a job well done. The Court recognized Veteran Bob Hickey. ([Exhibit #2](#))

Item #4: Ray West-Consideration and possible approval of CETRZ Agreement. Commissioner Kelton moved that the Court approve the “draft” of the County Transportation Infrastructure Fund Grant Program Agreement, between Brown County and the Texas Department of Transportation, to be signed when an original copy is received. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #5: Larry Traweck, Pct 4-Application to install private line, intersection of CR 163 and 612. Commissioner Traweck moved that the Court approve an application, made by Coleman County Telephone Cooperative, to install a buried communication line within the right-of-way of County Road #163 and County Road #612, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

Item #6: Ray West-Consideration and possible approval to repair emergency lighting in courthouse elevator. Judge West moved that the Court approve a proposal, from TyssenKrupp Elevator Corp., to install emergency lighting in the courthouse elevator. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))

Item #7: Carl Greer-Consideration and possible approval to replace sliding glass door in District Court Jury Room. The Court reviewed three (3) proposals, from Tunnell Construction & Roofing, Handy Man, and Early Glass & Brownwood Door, for replacing the sliding glass door in the District Court jury room. After discussion, Commissioner Worley moved that the Court accept the proposal from Tunnell Construction & Roofing, subject to Tunnell Construction & Roofing's compliance with worker's compensation rules.

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. Commissioner Shaw abstained.

(Exhibit #6, Exhibit #7, and Exhibit #8)

E. Reports. The April 14, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #9)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing.

(Exhibit #10)

Judge West reported on air conditioner replacements needed at G4S Youth Services, LLC.

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

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 March, 2014 was approved after a motion by Commissioner Kelton and a second by Commissioner Shaw. The Court voted 5-0 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 #12](#))

H. Recess. Commissioner Shaw moved that the Court recess until April 21, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

