

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 30, 2014 at 1:45 P.M. in the County Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. The Brown County Commissioners Court and the City Council of the City of Brownwood, Texas met in a joint meeting. Judge West called the meeting to order for the Brown County Commissioners. 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
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

Mayor Haynes called the meeting to order for the City Council, with the following members present:

STEPHEN E. HAYNES	MAYOR
H.D. JONES	CITY COUNCILMAN-WARD 1
EDDIE WATSON	CITY COUNCILMAN-WARD 2
DRACO MILLER	CITY COUNCILMAN-WARD 4
JERRY DEHAY	CITY COUNCILMAN-WARD 5
BOBBY ROUNTREE	CITY MANAGER
CHRISTI WYNN	CITY SECRETARY
PAT CHESSER	CITY ATTORNEY

(see attached City Council of the City of Brownwood, Texas Agenda and Minutes)

A. Opening prayer. Not given.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the May 19, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: David Phillips, Allegiance Ambulance, LLC: consideration and possible action to rescind Commissioners Court action on May 19, 2014; consideration and possible approval of proposed contract assignment to Allegiance Ambulance, and consideration and possible action on term of the assigned contract.

After discussion, Commissioner Kelton moved that the Court rescind the Commissioners Court action, taken on May 19, 2014 (Item #8 second paragraph): to authorize a new Agreement, between Brown County and Powell Professional of West Texas LLC d/b/a Guardian EMS, to Allegiance Ambulance, for three (3) years, effective the date that it is signed, and shall be subject to two (2) consecutive automatic five (5) year extensions to the term. Commissioner Worley seconded the motion to rescind and the Court voted 3-1 to approve with Commissioner Traweek voting nay.

Ricky Powell, Chief Operating Officer of Allegiance Ambulance and CEO of Guardian EMS, David Furry, owner of Heart Of Texas EMS, and Ross Bradley, Guardian EMS addressed the Court. Commissioner Kelton moved that the Court accept an addendum, to the existing Agreement terms, between Brown County and Powell Professional of West Texas LLC d/b/a Guardian EMS, to Allegiance Ambulance, except as to the Consumer Price Index (CPI) Multiplier for purposes of increasing the subsidy. The subsidy is to remain the same and the Agreement expiration date will be December 31, 2015. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #2: Brown County Commissioners Court will meet jointly with the City Council of Brownwood to deliberate on the Agreement for Ambulance and Emergency Medical Services between Brown County and Allegiance Ambulance LLC.

Judge West stated that agenda Item #2 can be dispensed because deliberation has taken place.

E. Reports. No action.

F. Consideration and approval of bills. No action.

G. Commissioner Worley moved that the Court recess until June 2, 2014 at 9:00 A.M. in the Commissioners Courtroom.

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

Mayor Haynes declared the Council meeting adjourned

