

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 2, 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
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the August 25, 2014 meeting and the August 28, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Sharon Ferguson, County Clerk- Consideration and possible approval of carpeting and painting for County Clerk's Office. Sharon Ferguson, Brown County Clerk, presented the Court with two estimates for the purchase and installation of new carpet in the County Clerk's Office. One estimate was from Jones Carpets and one estimate was from Brownwood Decorating. After discussion, Commissioner Kelton moved that the Court authorize the purchase and installation of new carpet in the County Clerk's Office and approve the lower of the two estimates, which is from Brownwood Decorating, for \$5,099.85. This expenditure will be paid from the County Clerk Records Management Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. The Court did not consider the painting of the County Clerk's Office at this time.

[\(Exhibit #1](#) and [Exhibit #2\)](#)

Item #3: Consideration and possible approval of bonds for Tax Assessor Collector, Christine Pentecost. Commissioner Worley moved that the Court approve the two bonds required for Tax Assessor-Collector Christine Pentecost. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

[\(Exhibit #3](#) and [Exhibit #4\)](#)

Item #4: Bobby Duvall, Sheriff's Office-Consideration and possible approval of insurance deductible for key card access system. Commissioner Kelton moved that the Court approve the payment of the insurance deductible, of \$1,100.00, for storm damage to the key card access system at the Sheriff's Department. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #5: Billy Murphey, Veterans Service Office-Presentation of annual report. Veterans Service Officer Billy Murphey presented the Annual Veterans Service Office Report, for filing. [\(Exhibit #5\)](#)

Item #6: Wayne Shaw, Pct 3-Application to install private line, CR 346. Commissioner Shaw moved that an application, made by Zephyr Water Supply Corporation, to install a buried line within the right-of-way of County Road #345, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)

Item #7: Ray West, County Judge-Open proposal for county insurance. The Court opened two sealed proposals for the county's insurance. One proposal was from the Texas Association of Counties and one proposal was from Porter Insurance Agency. After discussion, with Mike Strawn, CSP Risk Management Consultant and Michael Shannon, ARM, SCLA, Manger, Risk Consulting, representing the Texas Association of Counties and Robert G. Porter, CIC, CRM, Certified Risk Manager for Porter Insurance Agency and Robert Pridemore, with USI Insurance, no action was taken. [\(Exhibit #7\)](#) and [Exhibit #8\)](#)

Item #8: Ray West, County Judge-Consideration and possible acceptance for county insurance coverage. After discussion, no action was taken.

Item #9: Wayne Shaw, Pct 3-Application to install private line, 7375 CR 350. Commissioner Shaw moved that an application, made by Zephyr Water Supply Corporation, to install a buried line within the right-of-way of County Road #350, in Precinct #3, be approved; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #9\)](#)

Item #10: Budget Hearings. After discussion with Bryan Thompson, Justice of the Peace, Precinct #1, no action was taken.

E. Reports. The September 2, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #10\)](#)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #11\)](#)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. [\(Exhibit #12\)](#)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #13\)](#)

G. Adjourn. Commissioner Worley moved that the Court adjourn until September 8, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

