

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 15, 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 September 12, 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-Public hearing on preservation and restoration of the County Clerk's Records Archive. After discussion, Judge West asked for questions or comments regarding the County Clerk's Records Archive Plan. There were none.

Item #3: Sharon Ferguson, County Clerk-Consideration and possible approval of the County Clerk's Records Archival Plan. After discussion, Commissioner Kelton moved that the Court sign an order to adopt the County Clerk's Records Archival Plan presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #4: Sharon Ferguson, County Clerk-Consideration and possible approval for painting County Clerk's office. County Clerk Sharon Ferguson presented a proposal from Tunnell Construction & Roofing and a proposal from Jared Morelock (Brownwood Decorating) for painting the County Clerk's Office. After discussion, Commissioner Kelton moved that the Court approve the proposal from Jared Morelock (Brownwood Decorating). This will be paid using the County Clerk's Records Management Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

([Exhibit #2](#) and [Exhibit #3](#))

Item #5: Sharon Ferguson, County Clerk-Consideration and possible approval of \$2.00 Cost Recovery Fee for e-filing for County and District Clerks. After discussion, with County Clerk Sharon Ferguson and District Clerk Cheryl Jones, Judge West moved that the Court approve a \$2.00 Cost Recovery Fee for each document that is e-filed in the County Clerk's Office and the District Clerk's Office, beginning September 29, 2014. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Item #6: Ray West, County Judge-Consideration and possible approval of General Order Regarding Disbursements from County Energy Transportation Reinvestment Zone Increment Fund. Commissioner Worley moved that the Court sign a General Order Regarding Disbursements From County Energy Transportation Reinvestment Zone Increment Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

Item #7: Gary Worley, Precinct #1-Consideration and possible approval of Rental Agreement for Asphalt Zipper 300. Commissioner Worley moved that the Court approve a Monthly Rental Agreement between Brown County and Asphalt Zipper, Inc. (AZI) for the rental of an Asphalt Zipper 300. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))

Item #8: Gary Worley, Precinct #1-Consideration and possible approval of Contract to Auction for a 1995 International 4700 ASD (1,000 gal Etnyre Blacktopper 2000). Commissioner Worley moved that the Court authorize him to contract to auction a 1995 International 4700 ASD 1,000 gallon Etnyre Blacktopper 2000 truck with Ritchie Bros. Auctioneers America Inc. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

Item #9: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes at the Sheriff's Department:

Blake Sheedy/Jailer/employed

effective 09-10-2014

Dennis Essary/Jailer/discontinued/transferred to Road Crew

effective 08-25-2014 ([Exhibit #7](#))

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

Item #10: Nina Cox Auditor-Consideration and possible approval of SAVNS Grant and/or Resolution. Judge West moved that the Court approve the renewal of the State Automated Victim Notification System agreement (f/k/a VINE Grant). Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #8](#))

Item #11: Budget hearings. After discussion, no action was taken.

The Court recessed at 9:40 A.M. before considering the Supplemental Agenda.

SUPPLEMENTAL AGENDA

Judge West called the Special Session back to order at 10:05 A.M.

Item #1: Ray West-Consideration and possible approval of all insurance coverage for Brown County (except Health Coverage); Property and Casualty, Worker's Compensation; Liability. After discussing two county insurance proposals, submitted by Porter Insurance Agency and the Texas Association of Counties, Commissioner Kelton moved that the Court accept the proposal submitted by the Texas Association of Counties, as Brown County's insurer for fiscal year 2014/2015. Commissioner Worley seconded the motion and the Court voted 4-1 to approve. Commissioner Shaw voted nay. ([Exhibit #9](#) and [Exhibit #10](#))

E. Reports. The September 15, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #11](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #12](#))

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. ([Exhibit #13](#))

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #14](#))

G. Recess. Commissioner Kelton moved that the Court recess until September 29, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

