

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 18, 2014 at 10:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order. Members of the Court present were:

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| 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:

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|------------------------|------------------------------------|
| SHARON FERGUSON | COUNTY CLERK |
| NINA COX | COUNTY AUDITOR |
| T'ANNA MCCLURE | INDIGENT HEALTH COORDINATOR |

A. Opening prayer. None.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the December 15, 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: Ray West, County Judge-Consideration and possible approval of purchase of election equipment from Hart Intercivic.

Ken Trethewey, Hart InterCivic Account Executive, and Felice Liston, Hart InterCivic Director of Sales, demonstrated, for the Court, new Hart voting equipment. After discussion, Commissioner Worley moved that the Court approve the purchase of new Hart voting equipment, for \$332,282.20, and authorize Judge West to sign the contract. Commissioner Traweek seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. [\(Exhibit #1\)](#)

E. Reports. The December 18, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

G. Recess. Commissioner Traweek moved that the Court recess until December 22, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

