

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 13, 2015 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
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
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 April 6, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 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: Becky Caffey, Jail Administrator-Consideration and possible approval for replacement of jail shredder. Commissioner Kelton moved that the Court authorize Jail Administrator Becky Caffey to purchase a shredder, for \$812.36, for the jail. This purchase will be paid from the Sheriff's Department jail supplies. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

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

Item #3: Joel Kelton, Pct 2-Application to install private line, CR 478. Commissioner Kelton moved that the Court approve an application, made by Windstream Communications, to install a buried communication line, within the right-of-way of County Road #478, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #2\)](#)

Item #4: Joel Kelton, Pct 2 & Larry Traweek, Pct 4-Consideration and possible approval of contract between Brown County and Health Care Visions for analysis and writing of a Request For Proposal for ambulance services. After discussion, with Steven L. Athey, President/Owner of Health Care Visions, Commissioner Kelton moved that the Court approve a Consulting Agreement between Brown County and Health Care Visions, for providing general EMS consulting services and developing requests for proposals for EMS providers for Brown

County. Health Care Vision's proposal is for a \$20,000.00 fixed fee and expenses not to exceed \$5,000.00. This fee will be shared equally by the four governing entities, which are City of Bangs, City of Early, City of Brownwood, and Brown County. Commissioner Kelton will serve as the client liason for Brown County. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #3\)](#)

Item #5: Gary Worley, Pct 1-Consideration and possible approval to establish procedure between Brown County and the Tax Assessor Collector regarding collection of inspection fees for county vehicles. Commissioner Traweek moved that the Court approve a procedure, between Brown County and the Brown County Tax Assessor Collector, to obtain State inspection stickers on Brown County owned vehicles. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #4\)](#)

Item #6: Mechail Cox, Emergency Management Coordinator-Consideration and possible approval of telephone ports for the Emergency Operations Center. After discussion with Emergency Management Coordinator Mechail Cox and Fire Chief Del Albright, Judge West moved that the Court authorize Emergency Management Coordinator Mechail Cox an expenditure of \$1,190.00 to purchase a stackable 24 port gigabit layer 2 switch (for \$870.00) and a telephone (for \$320.00) for use at the EOC located at the new fire station. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

Item #7: Suzy Young, Elections Administrator-Consideration and possible approval for surplus of election stand up voting booths.

After discussion, with Elections Administrator Suzy Young, Commissioner Kelton moved that the Court declare 492 election stand up voting booths as surplus. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve.

E. Reports. The April 13, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #6\)](#)

The Texas Commission Of Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #7\)](#)

F. Consideration and approval of bills. Commissioner Traweck moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #8\)](#)

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, 2015 was approved after a motion by Commissioner Kelton and a second by Commissioner Shaw. The Court voted 4-0 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. [\(Exhibit #9\)](#)

H. Recess. Commissioner Traweek moved that the Court recess until April 20, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

