

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 18, 2015 at 9:00 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:

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
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 Shaw moved that the minutes of the May 11, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Sheriff's Office-Consideration and possible approval for transfer of 1500 from Sheriff's Operating funds to the Estray account. After discussion, with Chief Deputy Sheriff Bobby Duvall, Commissioner Traweek moved that the Court authorize the transfer of \$1,500.00, from the Sheriff's Operating Funds to the Estray account. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #3: Sheriff's Office-Employee changes. Commissioner Shaw moved that the following personnel changes be made at the Sheriff's Department:

**John Harper/from patrol deputy to CID
effective 05-12-2015 with pay increase**

**J. Shade Tidwell/from CID to patrol deputy
effective 05-12-2015 ([Exhibit #1](#))**

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #4: Justin Surratt, McKinstry-Consideration and possible approval of Resolution for membership to TIPS/TAPS Interlocal Purchasing Cooperative. After discussion, with Justin Surratt, Account Executive for McKinstry, Commissioner Kelton moved that the Court approve a Resolution identifying a stated need for participation in The Interlocal Purchasing System (TIPS). Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #5: Justin Surratt, McKinstry-Consideration and possible approval of McKinstry Directed Engineering Study (DES) Contract. After discussion, with Justin Surratt, Account Executive for McKinstry, Judge West moved that the Court approve a Resolution authorizing the execution of a Directed Engineering Study (DES) contract with McKinstry Essention, LLC for energy professional services, at a cost of \$150,000.00 and authorize the County Judge to execute the contract with McKinstry Essention, LLC. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #6: Gary Worley, Pct 1-Application to install private line, CR 239. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried line within the right-of-way of County Road #239, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Item #6 was presented by Commissioner Precinct #4 Larry Traweek. ([Exhibit #4](#))

Item #7: Ray West, County Judge-Consideration and possible approval of Interlocal Agreement between Brown County and the City of Early for plat approval as to all subdivisions within the E.T.J. of the City of Early. Judge West moved that the county approve an Interlocal Agreement, between Brown County and the City of Early, to defer all subdivision plat applications to the City of Early, within the extraterritorial jurisdiction (ETJ) of the City of Early. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

E. Reports. The May 18, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #6\)](#)

The Texas Commission On 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 County Auditor Nina Cox, be paid, as corrected. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #8\)](#)

G. Recess. Commissioner Traweck moved that the Court recess until June 1, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

