

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 6, 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

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. Judge West moved that the minutes of the June 29, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted to approve. Commissioner Kelton abstained because he was not present for the June 29, 2015 meeting.

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: Wayne Shaw, Pct 3-Public Hearing-Discussion of posting a 25 mph speed limit on Briarcrest Drive. Judge West asked for public comment regarding the proposed 25 mph speed limit on Briarcrest Drive, in Precinct #3. After discussion, there were no public comments. ([Exhibit #1](#))

Item #3: Wayne Shaw, Pct 3-Consideration and possible approval of posting a 25 mph speed limit on Briarcrest Drive. Commissioner Shaw moved that the Court authorize a 25 mph speed limit on Briarcrest Drive (3/10 of a mile), in Precinct #3. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #4: Don King, County Surveyor-Consideration and possible approval for new control monuments. No action.

Item #5: Don King, County Surveyor-Consideration and possible approval for helper to renovate plats. No action.

Item #6: Sheriff's office-Consideration and possible approval of Inter-local Agreement for inmate housing between Comanche County and Brown County. After discussion, with Assistant Jail Administrator Les Karnes, Judge West moved that the Court approve an Interlocal Cooperation Agreement, between Comanche County and Brown County, for the housing of Brown County inmates. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #2](#))

Item #7: Wayne Shaw, Pct 3-Consideration and possible approval of equipment purchase. Commissioner Shaw moved that he be authorized to purchase a bob tail dump truck and a water truck, for an aggregate price not to exceed \$100,000.00. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #8: Ann Krpoun, County Treasurer-Consideration and possible approval of withdrawing from the TAC ACA Reporting and Tracking Service Program. After discussion, with County Treasurer Ann Krpoun, Judge West moved that County Treasurer Ann Krpoun be authorized to withdraw from the Texas Association of Counties ACA Reporting and Tracking Service Program. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

E. Reports. The July 6, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #3\)](#)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. [\(Exhibit #4\)](#)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #5\)](#)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until July 13, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

