

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on July 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
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

A. Opening prayer. Leland Acker led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the July 6, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Commissioner Traweek abstained because he was not present for the July 6, 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: Justin Surratt, McKinstry-Consideration and possible approval of McKinstry Energy Savings Performance Contracting (ESP) Contract via TIPS/TAPS interlocal procurement contract #2032714. After discussion, with Justin Surratt, Account Executive with McKinstry, and David White, Business Development Manager with McKinstry, Commissioner Traweek moved that the Court approve an Energy Savings Performance Contract Agreement between McKinstry Essention, LLC and Brown County, for energy services, for the guaranteed maximum project allowable price of \$5,799,795.00. Commissioner Shaw seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. [\(Exhibit #1\)](#)

Item #3: Justin Surratt, McKinstry-Consideration and possible approval of McKinstry Directed Design Study (DDS) Contract via TIPS/TAPS interlocal procurement contract #2032714. After discussion, with Justin Surratt, Account Executive with McKinstry, and David White, Business Development Manager with McKinstry, no action was taken. [\(Exhibit #2\)](#)

Item #4: Don King, County Surveyor-Consideration and possible approval for new control monuments. After discussion, with Brown County Surveyor Don King, no action was taken.

Item #5: Don King, County Surveyor-consideration and possible approval for helper to renovate plats. After discussion, with Brown County Surveyor Don King, no action was taken.

Item #6: Don King, County Surveyor-Consideration and possible approval to purchase new software and computer. After discussion, with Brown County Surveyor Don King, Commissioner Kelton moved the Court authorize an expenditure, of \$3,000.00, to purchase new Carlson software to be used by Brown County Surveyor Don King. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #7: Sheriff's Office-Consideration and possible approval for purchase of Pro-Style camera with housing and pedestal, 3 intercoms (1 with pedestal) and intercom control station plus installation. After discussion, with Jail Administrator Becky Caffey and Assistant Jail Administrator Les Karnes, Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase a Pro-Style camera with housing and pedestal, three (3) intercoms, 1 with a pedestal, and an intercom control station. This is to be placed on the newly built jail fence for people to be able communicate with the control room. The price is \$6,692.11 and will be paid from the jailer salary budget, with the appropriate budget transfer. Commission Traweek seconded the motion and the Court voted 3-0 to approve.

Item #8: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Carrie Guerra/Jailer K2PT (kitchen)/employed
effective 07-14-2015**

**Brandon Ward/Jailer K2PT (kitchen)/discontinued
effective 06-24-2015 ([Exhibit #3](#))**

**John Fincher/from patrol Sgt to CID C13
effective 07-01-2015**

**Nathan Land/from CID C13 transferred to CPL
effective 06-22-2015 ([Exhibit #4](#))**

**Nathan Land/CPL CPL1/transferred to CPL
effective 06-22-2015**

**Pete Bastardo/CPL CPL1/transferred to Sgt
effective 10-01-2010 ([Exhibit #5](#))**

**Joe Thomas/CPL CPL2/transferred from patrol
effective 07-01-2015 ([Exhibit #6](#))**

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

Item #9: Ray West, County Judge-Consideration and possible approval to appoint David Alan Smith, M.D. to the Board of Trustees of the Center for Life Resources. Judge West moved that the Court approve the appointment of David Alan Smith, M.D. to serve on the Center for Life Resources Board of Trustees from September 1, 2015 to August 31, 2017. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

Item #10: Ray West, County Judge-Consideration and possible verification and confirmation of Proclamation of Emergency Declaration. Judge West has declared a local state of disaster for Brown County due to extreme flooding. Judge West moved that the Court approve the Proclamation for Declaration of Disaster. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #8](#) and [Exhibit #9](#))

Item #11: Larry Traweek, Pct 4-Application to install private line, CR 137. Commissioner Traweek moved that the Court approve an application, made by Peninsula Pipeline (North Texas) LLC, to install a buried gas line, within the right-of-way of County Road #137, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #10](#))

Item #12: Nina Cox, County Auditor-Consideration and possible approval of phone system for Brown County Extension Service. Commissioner Shaw moved that the Court authorize the purchase of a new Samsung DCS 7100 telephone system, for the Brown County Extension Office, from Custom Communications of Brownwood. The purchase price, of \$3,600.00, will be paid from the Non-Departmental General Fund Electronic Expense. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. ([Exhibit #11](#))

Item #13: Nina Cox, County Auditor-Presentation of financial statements. Brown County Auditor Nina Cox presented the Brown County Annual Financial Statement for the year ended September 30, 2013 and the Brown County Annual Financial Statement for the year ended September 30, 2014, for filing. ([Exhibit #12](#) and [Exhibit #13](#))

E. Reports. The July 13, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #14](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #15](#))

F. Consideration and approval of bills. Commissioner Traweek 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 #16](#))

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 June, 2015 was approved after a motion by Judge West and a second by Commissioner Kelton. 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. [\(Exhibit #17\)](#)

H. Recess. Commissioner Kelton moved that the Court recess until July 20, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

