

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 20, 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:

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| 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:

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| 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 Traweek moved that the minutes of the July 13, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Joel Kelton, Pct 2-Application to install private line, CR 408. Commissioner Kelton moved that an application, made by Windstream Communications, to install a communication line within the right-of-way of County Road #408, in Precinct #2, be approved; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #1\)](#)

Item #3: Gary Worley, Pct 1-Application to install private line, CR 225. Commissioner Traweek moved that an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #225, in Precinct #1, be approved; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #2\)](#)

Item #4: Bart Johnson-Consideration and possible approval of Brown County Health Insurance Renewal. After discussion, with Bart Johnson, from Painter and Johnson Financial, Commissioner Kelton moved that the Court approve the Texas Association of Counties Health and Employee Benefits Pool 2015/2016 Renewal Notice and Benefit Confirmation Medical Plan 700, with an increase of 5.99%, in the plan, and the deductible will remain at \$500.00, per employee, and for the plan to run the fiscal year instead of the calendar year. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

Item #5: Ray West, County Judge-Consideration and possible approval of part time fill ins for Brown County Court Administrator. Judge West moved that the Court authorize him to hire Charlotte Parrack and Deana Barteel, as part-time temporary employees, for the County Judge's Office, based on availability, when the County Judge's Administrator is not available. Commissioner Shaw seconded the motion and the Court voted -0 to approve.

Item #6: 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, Judge West moved that the Court approve a \$70,000.00 Directed Design Study Proposal, from McKinstry, for construction of a new office building for the Election's Office and the Treasurer's Office. Commissioner Traweck seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. [\(Exhibit #4\)](#)

E. Reports. The July 20, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #5\)](#)

F. Consideration and approval of bills. Commissioner Traweck 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. [\(Exhibit #6\)](#)

G. Recess. At 10:30 A.M. Commissioner Shaw moved that the Court recess until August 3, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

