

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 9, 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
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
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	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Lisa Tipton led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the November 2, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 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-Consideration and possible approval of contract for LifeGuard, Inc. for ambulance services. After discussion, with Steve L. Athey, EMS consultant with Health Care Visions, Commissioner Kelton moved that the County approve a Contract for Exclusive Ambulance Service between Brown County and Lifeguard Ambulance Service of Texas, LLC. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Ray West, County Judge-Consideration and possible approval of County Holidays for 2016. Commissioner Traweek moved that the Court adopt the Proposed Holidays for Calendar Year 2016, as listed in Exhibit #2 to these minutes. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

Item #4: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Amanda Goodwin/Jailer/employed

effective 10-28-2015

David Boykin-Joyner/Jailer/discontinued

effective 07-23-2015 ([Exhibit #3](#))

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #5: Sheriff's Office-Recognition of Valton Posey for 35 years of service. Sheriff George Caldwell and Captain Vance Hill presented Deputy Valton Posey with a plaque of appreciation, and from employees an engraved nameplate, a pin, and an engraved garment bag, and thanked him for over 35 years of service and for his commitment and dedication to the Brown County Sheriff's Office and the citizens of Brown County.

Item #6: Nina Cox, County Auditor-Consideration and possible approval of Resolution authorizing the publication of notice of the issuance of Certificates of Obligation to finance the capital renovations, remodeling and improvements to County buildings and the construction of a new building (McKinstry project). Commissioner Traweek moved that the Court approve a Certificate For Resolution directing publication of notice of intention to issue certificates of obligation to finance the capital renovations, remodeling and improvements to County buildings and the construction of a new building. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Commissioner Kelton abstained. ([Exhibit #4](#))

E. Reports. The November 9, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #5](#))

Robert Porter announced that he is the new Republican Party Chairman.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #6](#))

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

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 October, 2015 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 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 #8](#))

H. Recess. Commissioner Kelton moved that the Court recess until November 16, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

