

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 19th day of January, 2016, at 9:00 A. M. in the Brown County Commissioners Courtroom:

E Ray West

E. RAY WEST, III
BROWN COUNTY JUDGE

AGENDA

- A. Opening Prayer
- B. Reading and Approval of Minutes
- 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.

1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
2. Vance Hill, Chief Deputy – Opening of sealed bids for purchase of two vehicles;
3. Vance Hill, Chief Deputy – Consideration and possible acceptance of bid for two vehicles;
4. Vance Hill, Chief Deputy - Consideration and possible approval for replacement of jail control panel and video monitoring equipment;
5. T'Anna McClure – Consideration and possible approval of a Resolution for Texas Indigent Health Care Association;
6. Gary Worley, Pct 1 – Consideration and possible approval of purchase of right-of-way for CR 225 bridge replacement;

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk
Time 2:36 pm
JAN 19 2016
By Deputy
P Valdez

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on January 19, 2016 at 9:05 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order and announced that the Commissioners Court would convene to the County Courtroom. 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:

CAROL HOLAMON	CHIEF DEPUTY COUNTY CLERK
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- 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 January 11, 2016 meeting be approved, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Worley 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: Vance Hill, Chief Deputy-Opening of sealed bids for purchase of two vehicles. The Court opened one sealed bid, for the purchase of two vehicles, as presented by Chief Deputy Sheriff Vance Hill. The sealed bid was from Big Country Ford for \$25,982.00, per vehicle, for a total of \$51,964.00. (Exhibit #1)

Item #3: Vance Hill, Chief Deputy-Consideration and possible acceptance of bid for two vehicles. After discussion, Commissioner Kelton moved that the Court accept the bid, from Big Country Ford, for \$51,964.00, for the purchase of two 2016 Ford Explorers, for the Sheriff's Department. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #4: Vance Hill, Chief Deputy-Consideration and possible approval for replacement of jail control panel and video monitoring equipment. After discussion, with Lt. Les Karnes, Commissioner Worley moved that the Court approve the purchase and installation, for the Sheriff's Department, from Montgomery Technology Systems, LLC, of a Pelco Digital Sentry CCTV system, for \$50,600.00, and a MTI Control System Upgrade, for \$28,200.00, (jail control panel and video monitoring equipment), for a total of \$78,800.00.

The total purchase price will be paid from the Contingency Emergency Fund with the balance to be paid from the Computer Expense Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2 and Exhibit #3)

Item #5: T'Anna McClure-Consideration and possible approval of a Resolution for Texas Indigent Health Care Association. Commissioner Shaw moved that the Court approve a Resolution where Brown County agrees to join Texas Indigent Health Care Association and appoints T'Anna McClure as its Representative to TIHCA. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Gary Worley, Pct 1-Consideration and possible approval of purchase of right-of-way for CR 225 bridge replacement. Commissioner Worley moved that the Court approve the purchase of a 1.167 acre tract of land, on County Road #225, in Precinct #1, from L.B. Bowman, for \$5,835.00 (\$5,000.00 per acre). This land purchase is for a 100 foot right-of-way, approximately 800 feet long, to give TXDOT the ability to erect a new bridge. The County will own and maintain the right-of-way and also own and maintain the old Dulan bridge, which will not be accessible to the public once the new bridge has been constructed. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. Judge West reported on the McKinstry Project progress concerning work scheduled to be done in the Courthouse Offices.

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 approve. (Exhibit #6 and Exhibit #7)

G. Recess. Judge West moved that the Court recess until February 1, 2016 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 1st day of February, 2016.

E Ray Went

COUNTY JUDGE

Gayborly

COMMISSIONER, PRECINCT NO. 1

Jul Pitt

COMMISSIONER, PRECINCT NO. 2

Wgo Jr

COMMISSIONER, PRECINCT NO. 3

Henry Lawah

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

January 19, 2016 Meeting