

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 18th day of December, 2014, at 10:00 A. M., in the Brown County Commissioners Courtroom:



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. Ray West, County Judge – Consideration and possible approval of purchase of election equipment from Hart Intercivic;
- 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 <u>9:51 am</u>
DEC 15 2014
By Deputy: <u>M. J. Dege</u>

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 18, 2014 at 10:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order. Members of the Court present were:

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	INDIGENT HEALTH COORDINATOR

A. Opening prayer. None.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the December 15, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Ray West, County Judge-Consideration and possible approval of purchase of election equipment from Hart Intercivic.

Ken Trethewey, Hart InterCivic Account Executive, and Felice Liston, Hart InterCivic Director of Sales, demonstrated, for the Court, new Hart voting equipment. After discussion, Commissioner Worley moved that the Court approve the purchase of new Hart voting equipment, for \$332,282.20, and authorize Judge West to sign the contract. Commissioner Traweck seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay. (Exhibit #1)

E. Reports. The December 18, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

G. Recess. Commissioner Traweck moved that the Court recess until December 22, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *22nd* day of *December*, 2014.

E Ray Jones

COUNTY JUDGE

Gayle Waly

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

Wesley Sh

COMMISSIONER, PRECINCT NO. 3

Fang Savant

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

December 18, 2014 Meeting