

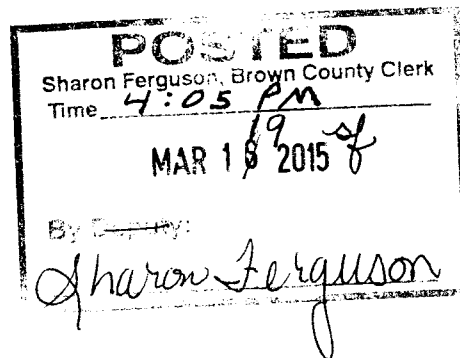
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 23rd day of March, 2015, at 9:00 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. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
 - 2. Vance Hill, Sheriff's Office – Consideration and possible approval for vehicle purchase out of chapter 59 funds;
 - 3. Vance Hill, Sheriff's Office – Consideration and possible approval to donate surplus to local fire departments and first responders;
 - 4. Larry Traweek, Pct #4 – Application to install private line, CR 161;
 - 5. Sherry Clark, Child Welfare Board – Consideration and possible approval of new members;
 - 6. Sherry Clark, Child Welfare Board – Consideration and possible approval of Proclamation declaring the month of April as "Child Abuse Prevention Month" in Brown County;
 - 7. David White, Justin Surratt and Revvie Green, McKinstry – Presentation by McKinstry on Energy Savings Performance Contracting (ESPC) as a budget neutral funding opportunity in addressing County facility needs;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 23, 2015 at 9:00 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
VALERIE WILLIAMS	DEPUTY 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 Worley moved that the minutes of the March 16, 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: Vance Hill, Sheriff's Office-Consideration and possible approval for vehicle purchase out of chapter 59 funds. After discussion, with Captain Vance Hill, Commissioner Traweek moved that the Court authorize the Sheriff's Department to make an expenditure, of \$36,000.00, to purchase a 2015 Chevrolet Tahoe, including emergency equipment, from Caldwell Country. The expenditure will be paid from the Sheriff's Forfeiture Funds. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Vance Hill, Sheriff's Office-Consideration and possible approve to donate surplus to local fire departments and first responders. After discussion, with Captain Vance Hill, no action was taken.

Item #4: Larry Traweek, Pct #4-Application to install private line, CR 161. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD and Mark LaBruyere, to install a buried water line, within the right-of-way of County Road #161, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Sherry Clark, Child Welfare Board-Consideration and possible approval of new members. Commissioner Shaw moved that the Court approve the appointment of Toni Damron, Bruce Morris, and Connie Wyatt to serve on the Child Welfare Board of Brown County, as presented by Chair Sherry Clark. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #6: Sherry Clark, Child Welfare Board-Consideration and possible approval of Proclamation declaring the month of April as “Child Abuse Prevention Month” in Brown County. Commissioner Worley moved that the Court approve a Proclamation proclaiming the month of April, 2015, as Child Abuse Prevention and Awareness Month in Brown County. Chair Sherry Clark read the Proclamation and encouraged everyone to wear blue on Fridays in April. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: David White, Justin Surratt and Revvie Green, McKinstry-Presentation by McKinstry on Energy Savings Performance Contracting (ESPC) as a budget neutral funding opportunity in addressing County facility needs. After discussion, with David White, Business Development Manager for McKinstry, Justin Surratt, Account Executive for McKinstry, and Revvie Green, Project Director for McKinstry, on Energy Savings Performance Contracting (ESPC), no action was taken.

E. Reports. The March 23, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Deputy County Auditor Valerie Williams, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

G. Recess. Commissioner Traweek moved that the Court recess until April 6, 2015 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 6th day of April, 2015.

E Ray West

COUNTY JUDGE

Gayle

COMMISSIONER, PRECINCT NO. 1

Jul

COMMISSIONER, PRECINCT NO. 2

Wap

COMMISSIONER, PRECINCT NO. 3

Larry

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson
SHARON FERGUSON
BROWN COUNTY CLERK

March 23, 2015 Meeting