

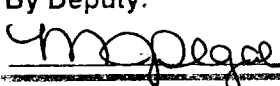
NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 11th day of May, 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. Ray West, County Judge – Consideration and possible approval of Brown County Hospital Authority Board Members;
 - 3. T'Anna McClure / Joseph Wooldridge, BRMC – Consideration and possible approval of IGT transfer funds;
 - 4. Gary Worley, Pct 1 – Consideration and possible approval to accept quote for gravel crushing from Black Jack Energy Services;
 - 5. Joel Kelton, Pct 2 – Consideration and possible approval of posting of a 35 mph speed limit on a portion of CR 120 between two cattle guards;
 - 6. Ann Krpoun, Treasurer – Consideration and possible approval for renewal of Depository Contract with Texas Bank;
 - 7. Wayne Shaw, Pct 3 – Consideration and possible approval of Interlocal Agreement between Brown County Precinct 3 and City of Early;
 - 8. Larry Traweek, Pct 4 – Consideration and possible approval of vehicle purchase for Pct 4 jail crew;
 - 9. Nina Cox - Consideration and possible approval of an independent audit of all County Attorney Records;
- 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>4:07 pm</u>
MAY 07 2015
By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on May 11, 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
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. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the May 4, 2015 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: 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: Ray West, County Judge-Consideration and possible approval of Brown County Hospital Authority Board Members. Judge West moved that the Court approve the re-appointment of Bert V. Massey, II and the appointment of Bart Johnson to serve as representatives on the Brown County Hospital Authority Board. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #3: T'Anna McClure/Joseph Wooldridge, BRMC-Consideration and possible approval of IGT transfer funds. After discussion, with Joseph Wooldridge, CFO for Brownwood Regional Medical Center and Brown County Indigent Health Coordinator T'Anna McClure, Commissioner Kelton moved that the Court approve a \$17,244.41 transfer on behalf of Brownwood Regional Medical Center for Indigent Health expenses covering dates of service November 1, 2014 through March 31, 2015. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #4: Gary Worley, Pct 1-Consideration and possible approval to accept quote for gravel crushing from Black Jack Energy Services. Commissioner Traweek moved that the Court approve the quote, for gravel crushing (road base), for Precinct #1, from Black Jack Energy Services. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #5: Joel Kelton, Pct 2-Consideration and possible approval of posting of a 35 mph speed limit on a portion of CR 120 between two cattle guards. No action.

Item #6: Ann Krpoun, Treasurer-Consideration and possible approval for renewal of Depository Contract with Texas Bank. Commissioner Traweek moved that the Court approve the extension of the County's current depository contract, with Texas Bank, for another two-year period, (June 1, 2015 through May 31, 2017) with the same terms and conditions as the existing contract. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #7: Wayne Shaw, Pct 3-Consideration and possible approval of Interlocal Agreement between Brown County Precinct 3 and City of Early.

After discussion, with Early City Administrator Tony Aaron, Commissioner Shaw moved that the Court approve an Interlocal Agreement, between Brown County Precinct #3 and the City of Early, for road work to be done on County Road #344 and County Road #335. The County shall furnish labor and equipment and the City of Early will assume the cost of materials. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Commissioner Shaw moved that the Court approve the Approval Of Project for work to be done on Saltcreek Drive/County Road #344 and Old Comanche Road/County Road #335, in Precinct #3. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

Item #8: Larry Traweek, Pct 4-Consideration and possible approval of vehicle purchase for Pct 4 jail crew. Commissioner Traweek moved that the Court authorize him to purchase a 2011 Chevrolet pick-up, from Herrod's Auto Sales, for use by the Precinct #4 jail crew. The cost of the pick-up is \$17,500.00. Commissioner Traweek informed the Court that he will be trading in a 2003 Chevrolet pickup which will make the total cost of the new pick-up \$16,000.00, with trade-in. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

Item #9: Nina Cox-Consideration and possible approval of an independent audit of all County Attorney Records. Commissioner Kelton moved that the Court approve the hiring of Robert Belt, with Belt, Harris & Pechacek, a forensic accounting firm, to perform an independent audit of all County Attorney Records. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

E. Reports. The May 11, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Shaw moved that two sets of claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #9 and Exhibit #10)

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 April, 2015 was approved after a motion by Commissioner Kelton and a second by Commissioner Shaw. The Court voted 4-0 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 #11)

H. Recess. Commissioner Traweek moved that the Court recess until May 18, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 18th day of *May*, 2015.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Jul Peterson

COMMISSIONER, PRECINCT NO. 2

Vern Sh

COMMISSIONER, PRECINCT NO. 3

Tony Lawrence

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

May 11, 2015 Meeting