

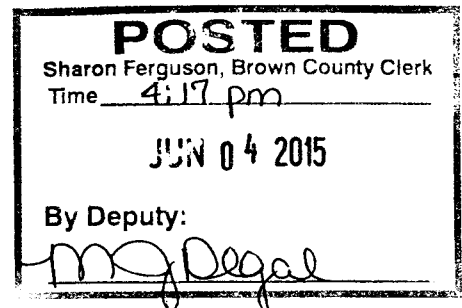
NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 8th day of June, 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. Nina Cox, County Auditor & Matt Krischke, IT Manager – Consideration and possible approval of internet upgrades;
 - 3. Executive Session - Consideration and deliberation of the purchase of real property pursuant to Texas Government Code §551.072;
- 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 Regular Session on June 8, 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	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the June 1, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve.**
Shaw
- 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: Nina Cox, County Auditor & Matt Krischke, IT Manager-Consideration and possible approval of internet upgrade. After discussion, with County Auditor Nina Cox and IT Manager Matt Krischke, Commissioner Kelton moved that the Court approve an internet lease agreement, between MCI Communications Services, Inc. d/b/a Verizon Business Services and Brown County, for a fiber optic dedicated internet line to the courthouse and to the Law Enforcement Center. The cost will be \$600.00 per month for the courthouse and \$600.00 per month for the Law Enforcement Center. The motion also authorized Nina Cox, Brown County Auditor, to sign the lease agreement with Verizon. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Executive Session-Consideration and deliberation of the purchase of real property pursuant to Texas Government Code 551.072 , Commissioner Traweek moved that the Court recess the Special Session at 9:20 a.m. and convene into Executive Session. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

EXECUTIVE SESSION

Judge West called the Executive Session to order at 9:20 a.m.

Present were:

County Judge E. Ray West, III

Commissioner, Precinct #2, Joel Kelton

Commissioner, Precinct #3, Wayne Shaw

Commissioner, Precinct #4, Larry Traweek

County Clerk Sharon Ferguson

County Auditor Nina Cox

Administrative Assistant T'Anna McClure

Also present were:

Justin Surrat, Account Executive with McKinstry

Revvie Green, Project Director with McKinstry

"Boo" Perdionfsky, Program Manager with McKinstry

After discussion, about the possible purchase of real property, Commissioner Traweek moved that the Court recess to the Special Session. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Judge West called the Special Session back to order. No action was taken.

E. Reports. The June 8, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The County Indigent Health Care Program Monthly Financial Report was presented by the Indigent Health Care Coordinator/Administrative Assistant T'Anna McClure, for filing. (Exhibit #3)

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

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 May, 2015 was approved after a motion by Commissioner Traweck and a second by Judge West. 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 #5)

H. Recess. Commissioner Traweck moved that the Court recess until June 15, 2015 at 9:00 A.M. in the Commissioners Courtroom. Judge West seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the *15* day of *June*, 2015.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



Carol Holamon, Deputy

**SHARON FERGUSON
BROWN COUNTY CLERK**

June 8, 2015 Meeting