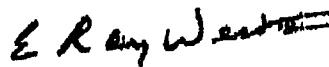


NOTICE TO THE PUBLIC

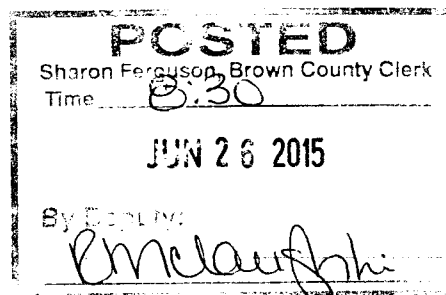
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 29th day of June, 2015, at 9:00 A. M., in the Brown County Commissioners Courtroom:



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 – Consideration and possible approval to advertise the release of RFP's for Emergency Medical Services/Ambulance Services;
 - 3. Don King, County Surveyor – Consideration and possible approval for new control monuments;
 - 4. Don King, County Surveyor - Consideration and possible approval for helper to renovate plats;
 - 5. Wayne Shaw, Pct 3 – Consideration and possible approval of equipment purchase (dump truck \$15,000);
 - 6. Sheriff's Office – Consideration and possible approval for changes in jail housing contracts;
 - 7. Larry Traweek, Pct 4 – Application to install private line, CR 161;
 - 8. Justin Surratt, McKinstry – Consideration and possible approval of Reimbursement Resolution;
 - 9. Justin Surratt, McKinstry – Report on project;
- 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 June 29, 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
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. Steve Nash led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the June 15, 2015 meeting and the June 22, 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: Nina Cox, County Auditor-Consideration and possible approval to advertise the release of RFP's for Emergency Medical Services/Ambulance Services. After discussion, Judge West moved that the Court advertise for requests for proposals, beginning July 10, 2015, for Emergency Medical Services/Ambulance Services for Brown County. The Court will advertise in the Brownwood Bulletin, County website, and Brownwood News. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #3: Don King, County Surveyor-Consideration and possible approval for new control monuments. No action.

Item #4: Don King, County Surveyor-Consideration and possible approval for helper to renovate plats. No action.

Item #5: Wayne Shaw, Pct 3-Consideration and possible approval of equipment purchase (dump truck \$15,000). No action.

Item #6: Sheriff's Office-Consideration and possible approval for changes in jail housing contracts. After discussion, with Sheriff Bobby Grubbs and Jail Administrator Becky Caffey, Judge West moved that Jail Administrator Becky Caffey be authorized to explore, and bring back to the Court, transfer contracts with other county jails, for the incarceration of Brown County's overflow of inmates. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #7: Larry Traweek, Pct 4-Application to install private line, CR 161. Commissioner Traweek moved that the Court approve an application, made by Malcom Aaron and Brookesmith SUD, to install a buried 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 3-0 to approve. (Exhibit #1)

Item #8: Justin Surratt, McKinstry-Consideration and possible approval of Reimbursement Resolution. After discussion, with Justin Surratt, Account Executive with McKinstry, Judge West moved that the Court adopt a Resolution, up to 7.5 million dollars, stating that any money the county spends on the energy services project, from the General Fund, shall be reimbursed to the General Fund from the money the County borrows to fund the energy professional services project. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #9: Justin Surratt, McKinstry-Report on project. After an energy professional services project overview, with Justin Surratt, Account Executive with McKinstry, David White, Business Development Manager with McKinstry, Revvie Green, Project Director with McKinstry, and Boo Podanoffsky, Senior Program Manager with McKinstry, no action was taken. (Exhibit #3)

E. Reports. The June 29, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Office, for filing. (Exhibit #5)

F. Consideration and approval of bills. No action.

G. Recess. Commissioner Shaw moved that the Court recess until July 6, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the 6 day of July, 2015.

E Ray Westbrook

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

June 29, 2015 Meeting