

## NOTICE TO THE PUBLIC

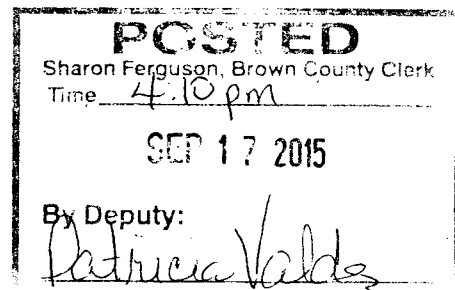
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 21<sup>st</sup> day of September, 2015, at 9:00 A. M., in the Brown County Commissioners Courtroom:

*E Ray West III*

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. Robert Reich – Public Hearing regarding acceptance of Sundera Drive as a county road;
  - 3. Robert Reich – Consideration and possible approval of acceptance of Sundera Drive as a county road;
  - 4. Sam Moss, County Court At Law Judge – Consideration and possible approval for purchase of copier;
  - 5. Joel Kelton, Pct 2 – Consideration and possible approval of initiating negotiations with LifeGuard Ambulance Services for the Brown County EMS and ambulance services, pursuant to the recommendation of the Ambulance Selection Committee;
  - 6. Budget Hearings;
- 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 September 21, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>ADMINISTRATIVE ASSISTANT</b>

- 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 September 10, 2015 and the September 14, 2015 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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 in effect.**

**Item #2: Robert Reich-Public Hearing regarding acceptance of Sundera Drive as a county road. Judge West opened the public hearing, regarding the acceptance of Sendera Drive as a dedicated county road. There were no comments or questions. Judge West recessed the public hearing. (Exhibit #1)**

**Item #3: Robert Reich-Consideration and possible approval of acceptance of Sundera Drive as a county road. Commissioner Shaw moved that the Court accept Sendera Drive, in Precinct #3, as a dedicated county road. After discussion, he withdrew his motion.**

**After discussion, with Robert Reich, Commissioner Shaw moved that the Court accept Sendera Drive, as it is described in the recorded Hill Country Estates Plat, as a dedicated county road, in Precinct #3. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.**

**Item #4: Sam Moss, County Court At Law Judge-Consideration and possible approval for purchase of copier. After discussion, with County Court At Law Judge Sam Moss, Judge West moved that the Court authorize Judge Moss to terminate the existing County Court At Law Xerox contract and authorize him to lease a new copier from Kirbo's Office Systems and authorize him to sign the Kirbo's Office Systems Rental Contract. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #2, Exhibit #3, and Exhibit #4)**

**Item #5: Joel Kelton, Pct 2-Consideration and possible approval of initiating negotiations with LifeGuard Ambulance Services for the Brown County EMS and ambulance services, pursuant to the recommendation of the Ambulance Selection Committee. Commissioner Kelton read a statement concerning the Brown County EMS/Ambulance Services. Steve L. Athey, EMS consultant with Health Care Visions, provided an overview of the recommendation of the Ambulance Selection Committee. Aaron Reese, Chief Operations Officer and Chief Financial Officer of Allegiance Ambulance, asked the Court to reconsider the EMS selection committee's recommendation. Joshua Spencer, LifeGuard Ambulance Service Chief of Operations, explained LifeGuard services to the Court. Howard Whitney spoke in support of Allegiance Ambulance. Commissioner Kelton moved that the Court enter into negotiations with LifeGuard Ambulance Service for Brown County's EMS/Ambulance Services. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.**

**Item #6: Budget Hearings. After discussion, no action was taken.**

**E. Reports. The September 21, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)**

**F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 approve. (Exhibit #8)**

**G. Recess. Commissioner Kelton moved that the Court recess until September 28, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 28<sup>th</sup> day of September, 2015.

E Ray Weston

**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

[Signature]

**COMMISSIONER, PRECINCT NO. 2**

[Signature]

**COMMISSIONER, PRECINCT NO. 3**

[Signature]

**COMMISSIONER, PRECINCT NO. 4**



Sharon Ferguson

**SHARON FERGUSON  
BROWN COUNTY CLERK**

**September 21, 2015 Meeting**