

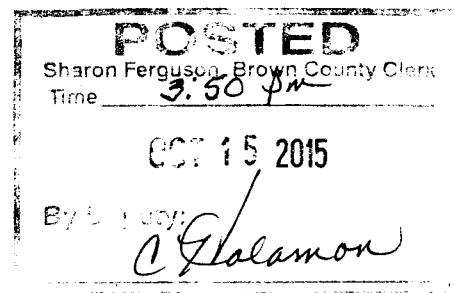
NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 19th day of October, 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. Joel Kelton, Pct 2 – Consideration and possible approval to purchase vehicle;
 - 3. David Withers, City of Brownwood – Consideration and possible approval of Resolution authorizing Texans Feeding Texans: Home Delivered Meal Grant Program;
 - 4. Captain Vance Hill, Sheriff's Office – Employee changes;
 - 5. Ray West, County Judge – Consideration and possible approval to reappoint Barry Miller as Brown County Appraisal District Board Member;
 - 6. Sharon Ferguson, County Clerk – Consideration and possible approval of Commissioners Court software for County Clerk;
 - 7. Justin Surratt, McKinstry – Consideration and possible approval of McKinstry Energy Savings Performance Contracting (ESP) Contract via TIPS/TAPS interlocal procurement contract # 2032714 for construction of Elections/Treasurers Building;
- 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 October 19, 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 Traweek moved that the minutes of the October 5, 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 in effect.

Item #2: Joel Kelton, Pct 2-Consideration and possible approval to purchase vehicle. Commissioner Kelton moved that he be authorized to purchase a 2016 ½ ton 4x4 Chevrolet pickup, for use in Precinct #2. The price is \$29,888.00, using Buy Board. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #3: David Withers, City of Brownwood-Consideration and possible approval of Resolution authorizing Texans Feeding Texans: Home Delivered Meal Grant Program. After discussion, with David Withers, City of Brownwood Parks and Recreations Director, Commissioner Kelton moved that the Court approve a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Captain Vance Hill, Sheriff's Office-Employee changes. Commissioner Shaw moved that the following personnel changes be made at the Sheriff's Department:

**Richard Belvin/Courthouse Security Deputy/employed
as full-time effective 10-05-2015**

**Richard Belvin/Courthouse Security Deputy/discontinued
as part-time effective 10-02-2015 (Exhibit #2)**

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #5: Ray West, County Judge-Consideration and possible approval to reappoint Barry Miller as Brown County Appraisal District Board Member. Judge West moved that the Court approve the re-appointment of Barry Miller to serve as a Brown County Appraisal District board member. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #6: Sharon Ferguson, County Clerk-Consideration and possible approval of Commissioners Court software for County Clerk. After discussion, with County Clerk Sharon Ferguson, Judge West moved that the Court authorize the County Clerk to purchase Easy Doc software, from Integrated Data Services, to streamline the Commissioner Court documents for ease of use, benefitting county offices, local news media, and the general public. The motion also authorized Judge West to sign the contract on behalf of the County. The \$1,850.00 installation fee and \$1,000.00 annual maintenance fee will be paid from the County Clerk Records Management Funds.

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #7: Justin Surratt, McKinstry-Consideration and possible approval of McKinstry Energy Savings Performance Contracting (ESP) Contract via TIPS/TAPS interlocal procurement contract #2032714 for construction of Elections/Treasurers Building. After discussion, with Justin Surratt, Account Executive, with McKinstry, and Revvie Green, Project Director, with McKinstry, no action was taken.

E. Reports. The Texas Commission On Jail Standards Jail Population was presented by the Sheriff's Department, for filing. (Exhibit #4)

The County Indigent Health Care Program Monthly Financial Report, for September and October, 2015, was presented by T'Anna McClure, Administrative Assistant to the Commissioner's Court, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner. Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 3-0 approve. (Exhibit #6)

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 September, 2015, was approved after a motion by Commissioner Kelton 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 #7)

H. Recess. Commissioner Traweek moved that the Court recess until October 26, 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 *26* day of *October*, 2015.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Paul P. [Signature]

COMMISSIONER, PRECINCT NO. 2

W. [Signature]

COMMISSIONER, PRECINCT NO. 3

Larry [Signature]

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

October 19, 2015 Meeting