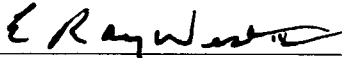


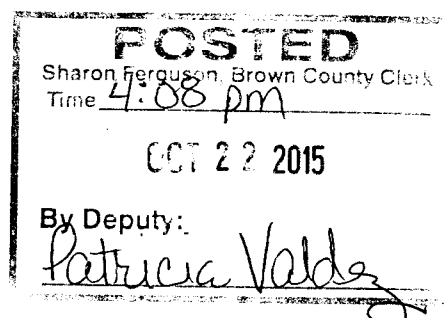
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 26th 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. Capt. Vance Hill, Sheriff's Office – Consideration and possible acceptance of donated funds from the Stephen and Mary Birch Foundation
 3. Capt. Vance Hill, Sheriff's Office – Consideration and possible approval to declare old tvs, monitors, etc as surplus;
 4. Gary Bowen & Brent Moseley – Consideration and possible approval of single plat for single lot subdivision (Cockerham Addition);
 5. Larry Franks, Interim Elections Administrator - Consideration and possible approval of November 3rd Special Election Emergency Appointment of Election Judge;
 6. Sharon Ferguson, County Clerk – Consideration and possible approval of DSHS Vital Statistics Unit Contract for issuing remote birth certificates;
 7. Sharon Ferguson, County Clerk – Consideration and possible approval to ratify Elections Commission vote for Larry Franks as Interim Elections Administrator and for compensation;
 8. Sharon Ferguson, County Clerk – Consideration and possible approval of TxSmartBuy (Buy Board);
 9. 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
Special Session On October 26, 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
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
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. Leland Acker led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the October 19, 2015 meeting 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. The Court welcomed back Commissioner Worley.**
- 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: Capt. Vance Hill, Sheriff's Office-Consideration and possible acceptance of donated funds from the Stephen and Mary Birch Foundation. Captain Vance Hill informed the Court that the Sheriff's Department has received a \$10,000.00 check from the Stephen & Mary Birch Foundation, Inc. This contribution is in recognition of the Sheriff Department's services to others and will be deposited in the Sheriff Department's Contribution Fund. (Exhibit #1)

Item #3: Capt. Vance Hill, Sheriff's Office-Consideration and possible approval to declare old tvs, monitors, etc as surplus. After discussion, with Captain Vance Hill, Commissioner Worley moved that the Court declare used property, stored at the Sheriff's Department, as scrap/refuse of no value. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Gary Bowen & Brent Moseley-Consideration and possible approval of single plat for single lot subdivision (Cockerham Addition). After discussion, with Brent Moseley, Commissioner Shaw moved that the Court approve the single lot subdivision plat, the Cockerham Addition, in Precinct #3, for filing. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Larry Franks, Interim Elections Administrator- Consideration and possible approval of November 3rd Special Election Emergency Appointment of Election Judge. Commissioner Kelton moved that the Court approve the emergency appointment of Election Judge Dale Sides, for Precinct #105, and Election Judge Raquel Cox, for Precinct #303, for the November 3, 2015 Special Election. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #6: Sharon Ferguson, County Clerk-Consideration and possible approval of DSHS Vital Statistics Unit Contract for issuing remote birth certificates. Commissioner Worley moved that the Court approve a two year Contract, between Department of State Health Services (DSHS) Vital Statistics Unit and Brown County, for the County Clerk to provide access to the Texas Electronic Registration Remote System for the purpose of issuing remote birth certificates and also authorize Judge West to sign the Contract on behalf of the Court. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #7: Sharon Ferguson, County Clerk-Consideration and possible approval to ratify Elections Commission vote for Larry Franks as Interim Elections Administrator and for compensation. Commissioner Worley moved that the Court ratify the Election Commission's vote to appoint Larry Franks as Interim Elections Administrator, with compensation, beginning October 9, 2015. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

Item #8: Sharon Ferguson, County Clerk-Consideration and possible approval of TxSmartBuy (Buy Board). After discussion, with County Auditor Nina Cox, Commissioner Kelton moved that the County become a member of TxSmartBuy, a State-issued contract, at no cost to the County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #9: 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/Treasurer's Building. After discussion, with Justin Surratt, Account Executive with McKinstry, and Brad Worth, Director of Energy and Construction Services, with McKinstry, Commissioner Worley moved that the Court approve the Energy Savings Performance Contract Agreement between McKinstry Essention, LLC and Brown County, for construction of an Elections/Treasurer Building. Judge West seconded the motion and the Court voted 4-1 to approve as follows:

Judge West-aye

Commissioner Worley-aye

Commissioner Kelton-nay

Commissioner Shaw-aye

Commissioner Traweek-aye

(Exhibit #8)

E. Reports. The October 26, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #9)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #10)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

G. Recess. Commissioner Traweek moved that the Court recess until November 2, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 2nd day of November, 2015.

E Ray W...

COUNTY JUDGE

Rayboley

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**

October 26, 2015 Meeting