

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 13, 2014 at 10:45 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:

CAROL HOLAMON	CHIEF DEPUTY COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. None.

B. Reading and approval of minutes. Judge West moved that the minutes, presented by County Clerk Sharon Ferguson, of the January 7, 2014 meeting be approved, as amended to include:

Item #2: Page #2: (Burn Ban-Consideration and possible approval of burn ban).....After discussion, of the conditions in the County, that are conducive to fires, Commissioner Traweek moved that the Court implement the burn ban. Commissioner Worley seconded the motion to amend the minutes and the Court voted 5-0 to approve.

C. Recognition of visitors. The Court recognized Kenneth Harris, with Oncor, and County Court At Law Judge Frank Griffin.

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: Wayne Shaw, Pct 3-Consideration and possible approval of replacement employee. Commissioner Shaw moved that the Court authorize the following personnel changes in Precinct #3:

**Britt McClain/Road Hand/employed
effective 02-01-2014 (at beginning salary)
Jeremy Lynn/Road Hand/discontinued
effective 12-31-2013 ([Exhibit #1](#))**

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #2: Gary Worley, Pct 1-Consideration and possible approval of increase in salary for employee, Shane Moody. Commissioner Worley moved that the Court approve a salary increase, effective February 1, 2014, for Shane Moody, Precinct #1 Road Hand.

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

E. Reports. The January 13, 2013 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #3](#))

F. Consideration and approval of bills. Commissioner Kelton 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 #4](#))

G. Recess. Commissioner Shaw moved that the Court recess until January 27, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

