

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on January 27, 2014 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the January 13, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 4-0 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.**

Judge West expressed the Court's condolences to the family of retired 35th District Court Judge Ernest F. Cadenhead.

Item #1: Suzy Young-Consideration and possible approval of early voting and election day signs. No action.

Item #2: Ray West-Consideration and possible approval of temporary employee. Judge West moved that the Court authorize him to hire the following two part-time temporary employees, for the County Judge's Office:

Kaylan Simms/effective 01-01-2014 and

Rhonda Ezra/effective 02-01-2014

Ms. Simms and Ms. Ezra will be paid \$9.37 per hour and will work, based on availability, when the County Judge's Administrator is not available. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #1](#) and [Exhibit #2](#))

Item #3: Wayne Shaw, Pct 3-Application to install private line, CR 501 and CR 502. Commissioner Shaw moved that the Court approve an application, made by the City of Brownwood, to install a buried water line within the right-of-way of County Road #501 and County Road #502, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #4: Ray West-Consideration and possible approval for renewal of contract between City of Brownwood and Brown County for Elections Office. Judge West moved that the Court approve a renewal agreement, between the City of Brownwood and Brown County, for Election Services And Lease Of City Property with the only change, from the previous year, being the term of the Lease Agreement. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))

Item #5: Gary Worley, Pct 1-Application to install private line, Stephen F. Austin Drive. Commissioner Worley moved that the Court approve an application, made by Unite Private Networks, LLC, to install a buried communication line, within the right-of-way of Stephen F. Austin Drive, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

Item #6: Gary Worley, Pct 1-Application to install private line, Whitaker Ln. Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line, within the right-of-way of 4014 Whitaker Lane, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

E. Reports. The January 27, 2013 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #7)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

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 December, 2013 was approved after a motion by Commissioner Traweek and a second by Commissioner Shaw. The Court voted 5-0 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 #9)

H. Recess. Commissioner Traweek moved that the Court recess until February 3, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

