

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 24, 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
NINA COX	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 March 17, 2014 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.**
- 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-Application to install private line, CR 487. Commissioner Kelton moved that an application, made by Mikka Gregory, to install a water line, within the right-of-way of County Road 487 (550 feet North of the intersection of County Road #495), in Precinct #2, be approved; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #3: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court approve the following personnel changes at the Sheriff's Department:

**Herbert Martin/Jailer/transferred from Road Crew
employed effective 03-19-2014**

**Michael Howard/Jailer/discontinued
effective 01-27-2014 ([Exhibit #2](#))**

**Betty Jo Clay/Jailer/employed
effective 04-01-2014**

**Clinton Almgren/Jailer/discontinued
effective 03-07-2014 ([Exhibit #3](#))**

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

The Court will convene into Executive Session pursuant to the provision of the open meeting law, Chapter 551, Texas Government Code, in accordance with the requirements and authority set out in Section 551.074 to consider the grievance by Michelle Holder concerning termination of employment by Brown County Sheriff's Office pursuant to Brown County Personnel Policy Manual.

After discussion, with Brown County Attorney Shane Britton, Commissioner Worley moved that the Court table the action of convening into Executive Session until Thursday March 27, 2014 at 10:100 A.M. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

The Court will reconvene into Open Session. No action.

Item #4: Consideration and possible action on the grievance by Michelle Holder concerning her termination of employment by the Brown County Sheriff's Office.

This item was tabled until March 27, 2014 at 10:00 A.M.

E. Reports. The March 24, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing.

(Exhibit #6)

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 #7)

G. Recess. Commissioner Traweek moved that the Court recess until March 27, 2014 at 10:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

