

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 27, 2014, at 10:00 A.M. in the Commissioner's Courtroom, at the 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
SHANE BRITTON	COUNTY ATTORNEY

- A. Opening prayer. No action.**
- B. Reading and approval of minutes. No action.**
- 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: The Court will convene into Executive Session pursuant to the provision of the open meetings law, Chapter 551, Texas Government Code, in accordance with the requirements and authority set out in Section 551.074 to consider the grievance against the Brown County Sheriff by Michelle Holder concerning termination of her employment, pursuant to Brown County Personnel Policy Manual.

Judge West asked Michelle Holder if she would like to convene in Executive Session or Open Session. She chose Open Session.

The Court will reconvene into Open Session. No action.

Item #2: Consideration and possible action on the grievance by Michelle Holder concerning her termination of employment by the Brown County Sheriff. After discussion with Michelle Holder and Brown County Sheriff Bobby Grubbs, no action was taken.

E. Report. None

F. Consideration and approval of bills. No action.

G. Recess. Commissioner Worley moved that the Court recess until April 1, 2014, at 2:30 P.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Submitted on the

day of

,2014.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 27, 2014.

**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**