

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 21, 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:

CAROL HOLAMON	CHIEF DEPUTY COUNTY CLERK
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 Traweek moved that the minutes of the April 14, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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.

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 lifted.

Item #2: Nancy Byler, Texas Silver-Haired Legislator-Discussion and possible action regarding the subject of HJR 16 allowing a tax freeze for seniors 65+ and/or disabled of Brown County, Texas. After discussion, with Nancy Byler, representing Brown County as a Texas Silver-Haired Legislator, no action was taken. ([Exhibit #1](#))

Item #3: Sheriff's Office-Employee changes. No action.

Item #4: Sherry Clark, Child Welfare Board-Consideration and possible approval to approve members. Commissioner Shaw moved that the Court approve the appointment of the following Brown County citizens to serve on the Brown County Child Welfare Board:

Judy Brownlee

Suelene Coley

Melburn (Bud) Gossett

Kimberly Horton

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

Item #5: Ray West-Consideration and possible approval of CETRZ Resolution. Commissioner Kelton moved that the Court approve a Resolution And Order Approving The County Transportation Infrastructure Fund Grant Program Agreement Designating Authorized Representative And Making Specific Findings Required By The Texas Department Of Transportation. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#))

Item #6: Larry Traweek, Pct #4-Consideration and possible approval to advertise for blasting and crushing of material bids. Commissioner Kelton moved that the Court authorize Commissioner Traweek to advertise for bids for blasting and crushing of materials to be used in Precinct #1 and Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #7: Ann Krpoun, County Treasurer-Consideration and possible approval to purchase filing cabinets. Commissioner Worley moved that the Court authorize Brown County Treasurer Ann Krpoun to purchase two (2) filing cabinets and eight (8) locks, for \$1,280.86, from Advantage Office Products. This purchase will be paid for from the Equipment Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

E. Reports. The April 21, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, 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 Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Recess. Commissioner Traweck moved that the Court recess until May 5, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

