

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on June 16, 2014 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order. Members of the Court present were:**

<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>

**A. Opening prayer. Rick Phelps led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the June 9, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Sheriff's Office-Employee changes. Commissioner Worley moved that the following personnel changes be approved at the Sheriff's Department:**

**Kathleen Heinrich/Jailer/employed**

**effective 06-21-2014**

**Herbert Martin, Jr./Jailer/discontinued**

**effective 04-17-2014 ([Exhibit #1](#))**

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

**E. Reports. The June 16, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #2](#))**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #3](#))**

**At 9:10 A.M. Commissioner Worley moved that the Court recess until 9:45 A.M. to consider paying claims.**

**Judge Pro-Tem Kelton called the Special Session back to order at 9:55 A.M.**

**F. Consideration and approval of bills. Commissioner Shaw moved that the claims, including three (3) special handling claims for Anita Dunlap, Christine Box, and Candice Barnes (not to exceed \$5,000.00 each), as presented by County Auditor Nina Cox, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)**

**G. Recess. Commissioner Traweek moved that the Court recess until July 7, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

