

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 23, 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
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Judge West moved that the minutes of the June 16, 2013 meeting be approved, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Traweek seconded the motion and the Court voted 5-0 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: Ray West-Presentation of Distinguished Service Award certificate to Brown County Historical Commission. No action.

Item #3: Joel Kelton, Pct 2-Public Hearing-Discussion on posting speed limit of 35 mph on CR 411 beginning at Hwy 183W for 6/10 mile.

Judge West asked for public comment regarding the proposed 35 mph speed limit on CR #411 beginning at Hwy 183W for 6/10 of a mile. After discussion, there were no public comments.

Item #4: Joel Kelton, Pct 2-Public Hearing-Discussion on posting speed limit of 20 mph on CR 461 beginning 2/10 mile South of the intersection of CR 561 to the end of road.

Judge West asked for public comment regarding the proposed 20 mph speed limit on CR #461 beginning 2/10 of a mile South of the intersection of County Road #561 to the end of the road. After discussion, there were no public comments.

Item #5: Joel Kelton, Pct 2-Consideration and possible approval of 35 mph speed limit on CR 411 beginning at Hwy 183W for 6/10 mile.

Commissioner Kelton moved that the Court authorize a 35 mile per hour speed limit on County Road #411, beginning at Hwy 183W for 6/10 of a mile, in Precinct #2. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #6: Joel Kelton, Pct 2-Consideration and possible approval of 20 mph on CR 461 beginning 2/10 mile South of the intersection of CR 561 to the end of road. Commissioner Kelton moved that the Court authorize a 20 mile per hour speed limit on County Road #461 beginning 2/10 of a mile South of the intersection of County Road #561 to the end of the road, in Precinct #2. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #7: Gary Worley, Pct 1-Consideration and possible approval of Waiver and Resolution for Match Grant CR 225 bridge at Clear Creek. Commissioner Worley moved that the Court approve a Resolution for the approved federal off-system bridge project, of \$59,800.00, referred to as the “participation-waived” project for a bridge located at Clear Creek on County Road #225, in Precinct #1. Commissioner Kelton seconded the motion and the court voted 5-0 to approve. [\(Exhibit #1\)](#)

Item #8: Gary Worley, Pct 1-Consideration and possible approval of Waiver and Resolution for Match Grant for CR 258 bridge at Doudle Creek. Commissioner Worley moved that the Court approve a Resolution for the approved federal off-system bridge project, of \$36,400.00, referred to as the “participation-waived” project for a bridge located at Doudle Creek on County Road #258, in Precinct #1. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #2\)](#)

Item #9: Gary Worley, Pct 1-Consideration and possible approval to renew landowner contract. Commissioner Worley moved that the Court approve the renewal of a contract, between Precinct #1 and Bob Lewis, for access and permission to crush rock and for royalties to be paid to the landowner, on property 8 miles South of Brownwood on County Road #231, in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #10: Suzy Young-Consideration and possible approval of part time/seasonal employee, Dorothy Burwick. After discussion, Commissioner Shaw moved that the Court approve the part-time seasonal employment, of Dorothy Burwick, at the Elections Office. Ms. Burwick will be paid \$9.37 per hour, beginning July 1, 2014 and ending September 30, 2014 (unless the money runs out before September 30, 2014). Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

E. Reports. The June 23, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #5](#))

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

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

