

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 22, 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>E. RAY WEST III</b>	<b>COUNTY JUDGE</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>
<b>T'ANNA MCCLURE</b>	<b>INDIGENT HEALTH COORDINATOR</b>

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- 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: 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: Gary Worley, Pct 1-Consideration and possible approval of Agreement between Brown County and Oncor Electric Delivery Company, LLC for rehabilitation of CR 221 and CR 222.**

**Commissioner Traweck moved that the Court approve an Acknowledgment Of Payment And Release In Full agreement between Oncor Electric Delivery Company, LLC and Brown County for the rehabilitation of County Road #221 and County Road #222, in Precinct #1. Brown County will furnish all materials, water, equipment and labor for this project and Oncor will pay the specified amount of \$44,112.00. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #1\)](#)**

**Item #3: Ray West-Consideration and possible approval of appointment or reappointment of two members to Brown County Hospital Authority Board.**

**Commissioner Shaw moved that the Court approve the re-appointment of Keith Clark to serve as a Brown County representative on the Brown County Hospital Authority Board. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.**

**Commissioner Shaw moved that the Court approve the appointment of Paul Waldrop to serve as a Brown County representative on the Brown County Hospital Authority Board. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #4: Budget Hearings. After discussion, no action was taken.**

**E. Reports. No action.**

**F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #2](#))**

**G. Recess. Commissioner Kelton moved that the Court recess until August 25, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

