

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 12, 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:

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| 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:

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| SHARON FERGUSON | COUNTY CLERK |
| NINA COX | COUNTY AUDITOR |
| T'ANNA MCCLURE | INDIGENT HEALTH COORDINATOR |

A. Opening prayer. None.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the September 8, 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: Public hearing on proposed tax rate. Judge West asked for comments or questions from the audience. Dema Smith asked the Court questions concerning the proposed tax rate. (Exhibit #1)

Item #3: Budget Hearings. After discussion, no action was taken.

E. Reports. None.

F. Consideration and approval of bills. No action.

G. Recess. Commissioner Worley moved that the Court recess until September 15, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

