

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 10, 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:

SHARON FERGUSON	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. Commissioner Kelton moved that the minutes of the November 3, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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: Joel Kelton, Pct 2-Discussion and possible action regarding need for additional office space for County Treasurer. After discussion, no action was taken.

Item #3: Ray West, County Judge-Consideration and possible approval of County Holidays for calendar year 2015. Commissioner Traweek moved that the Court adopt the Proposed Holidays for Calendar Year 2015, as listed in Exhibit #1 to these minutes. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #1](#))

Item #4: Sharon Ferguson, County Clerk-Consideration and possible approval of bond for Robert Mullins, Constable Precinct #1. Commissioner Worley moved that the Court approve the bond for Robert Mullins, Constable Precinct #1. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #2](#))

Item #5: Nina Cox-Consideration and possible approval of Copier contract with Kirbo's Office Machines. Judge West moved that the Court authorize the District Clerk to rent a Canon IR ADV 6055 copier, from Kirbo's Office Systems and authorize the Justice of Peace offices to rent a Canon IR 3225 copier from Kirbo's Office Systems and authorize Nina Cox to sign the contracts and authorize County Clerk Sharon Ferguson to sign the lease for the copiers that were approved for her office on September 8, 2014. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

[\(Exhibit #3\)](#), [Exhibit #4](#), and [Exhibit #5](#)

E. Reports. The November 10, Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, 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 Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #7\)](#)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for October, 2014 was approved after a motion by Commissioner Kelton and a second by Commissioner Worley. The Court voted 5-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. [\(Exhibit #8\)](#)

H. Recess. Commissioner Traweek moved that the Court recess until November 17, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

