

NOTICE TO THE PUBLIC

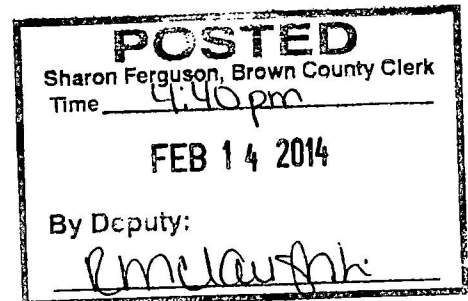
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 18th day of February, 2014, at 9:00 A. M., in the Brown County Commissioners Courtroom:

E. Ray West, III

E. RAY WEST, III
BROWN COUNTY JUDGE

AGENDA

- A. Opening Prayer
- B. Reading and approval of Minutes
- 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.
 - 1. Joel Kelton, Pct 2 – Consideration and possible approval of action regarding burn ban;
 - 2. Joel Kelton, Pct 2 – Application to install private line, Walnut Street;
 - 3. Wayne Shaw, Pct 3 – Application to install private line, CR 381;
 - 4. Larry Traweek, Pct 4 – Application to install private line, CR 134;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess;



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 18, 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

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

- 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 February 10, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 3-0 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 in effect.

Item #2: Joel Kelton, Pct 2-Application to install private line, Walnut Street. Commissioner Kelton moved that the Court approve an application, made by the Brown County Water Improvement District, to install a buried water line, within the right-of-way of Walnut Street, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Wayne Shaw, Pct 3-Application to install private line, CR 381. Commissioner Shaw moved that the Court approve an application, made by the Brown County Water Improvement District, to install a buried water line, within the right-of-way of County Road #381, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Larry Traweek, Pct 4-Application to install private line, CR 134. Commissioner Shaw moved that the Court approve an application, made by Jack Bolton, to install a buried water line, within the right-of-way of County Road #134, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

E. Reports. The February 10, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Worley 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 #5)

G. Recess. Commissioner Shaw moved that the Court recess until March 3, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 3rd day of March, 2014.

E Ray West

COUNTY JUDGE

Ray West

COMMISSIONER, PRECINCT NO. 1

Jim Allen

COMMISSIONER, PRECINCT NO. 2

Kevin Shea

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

COUNTY CLERK

February 18, 2014 Meeting