

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 23, 2015 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:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
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 February 9, 2015 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: VFW Post 3278/Ladies Auxiliary-Presentation of Corp Tevan Nguyen, US Marine Corps, picture to his family. Joyce Leidig, representing the Ladies Auxiliary, read a tribute and made a presentation to Tam and Amy Nguyen, the parents of Corporal Tevan Nguyen, a United States Marine, who was killed in action December 28, 2010. The family was presented flowers, a teddy bear, and a framed photo commemorating their son.

Item #3: VFW Post 3278/Ladies Auxiliary-Consideration and possible support from Brown County Commissioners for the Ribbons of Support Campaign. After discussion, with James Masters, representing the VFW Post 3278, Commissioner Kelton moved that the Brown County Commissioners Court support the Ribbons of Support Campaign. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Item #4: Gary Worley, Pct 1-Consideration and possible approval to spend \$75,000 to purchase equipment. Commissioner Worley moved that he be authorized an expenditure, of up to \$75,000.00, to bid on a tractor trailer and/or a belly dump truck from Ritchie Bros. Auction. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

Item #5: Nina Cox, County Auditor-Budget Amendments. No action.

Item #6: Cheryl Jones, District Clerk-Consideration and possible approval of replacement employees. Commissioner Worley moved that the Court authorize the following personnel changes in the District Clerk's Office:

**Tohmi Bible/Deputy District Clerk/employed
effective 03-16-2015**

**Mary Lou Aldape/Deputy District Clerk/discontinued
effective 02-06-2015 ([Exhibit #1](#))**

**LaShana Bullard/Deputy District Clerk/employed
effective 02-23-2015**

**Amanda Bundick/Deputy District Clerk/discontinued
effective 12-31-2014 ([Exhibit #2](#))**

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA

Item #1: Wayne Shaw, Pct 3-Application to install private line, CR 294. Commissioner Shaw moved that an application, made by Mike Carson, to install a water line, within the right-of-way of County Road #294, in Precinct #3, be approved; subject to Brown County specifications for boring a road and the pipe is to be installed in conduit. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

E. Reports. Gary Worley, Commissioner Precinct #1, reported on an unexploded mine found in Precinct #1. See Exhibit #4 for details.

[\(Exhibit #4\)](#)

F. Consideration and approval of bills. No action.

G. Recess. Commissioner Shaw moved that the Court recess until February 27, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

