

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 15, 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
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

CAROL HOLAMON	CHIEF DEPUTY COUNTY CLERK
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

A. Opening prayer. Judge West led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the June 8, 2015 meeting be approved, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Shaw 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 lifted.

Item #2: Ray West, County Judge-Consideration and possible verification and confirmation of Proclamation of Emergency Declaration. Judge West moved that the Court verify and confirm the Proclamation of Declaration of Disaster previously signed by him. A local state of disaster is hereby declared for Brown County Precinct #3 due to damage to property (roads) as a result of recent flooding in this area. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #1\)](#)

Item #3: Wayne Shaw, Pct 3-Consideration and possible approval to purchase real property. After discussion, Commissioner Shaw moved that the Court authorize the purchase of property, (1 acre), in Precinct #3, for \$50,000.00. The purchase price, of \$50,000.00, will be paid from the General Fund. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #2\)](#)

Item #4: Larry Traweck, Pct 4-Consideration and possible approval of Waiver and Resolution for Federal Off System Bridge Program, CR 121. Commissioner Traweck moved that the Court approve a Resolution for the approved federal off-system bridge project, of \$39,000.00, referred to as the “participation-waived” project for a bridge located at Turkey Creek, on County Road #121, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #3\)](#)

Item #5: T'Anna McClure-Consideration and possible approval of Annual Road Report. T'Anna McClure, Administrative Assistant to the Commissioners' Court, explained that each Commissioner must file an annual road report pursuant to 251.005 of the Texas Transportation Code. Once filed, it is transmitted to the District Attorney to be included in the Book of the Grand Jury. The report details the length of the road, number of bridges and culverts and condition of each road. Commissioner Traweek moved that the Court accept the Annual Road Report for Precinct #1, Precinct #2, Precinct #3 and Precinct #4. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #4](#))

E. Reports. The June 15, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #5](#))

Just Surratt, Account Executive with McKinstry Essention, LLC, reported the progress concerning energy professional services to be provided to Brown County.

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 #6](#))

G. Recess. Commissioner Traweek moved that the Court recess until June 22, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

