

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on August 10, 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
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

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 August 3, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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, Commissioner Kelton moved that the Court adopt an Order implementing the burn ban. The Court finds that the conditions in all or part of the unincorporated area of Brown County create a public safety hazard that would be exacerbated by outdoor burning. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. ([Exhibit #1](#))

Item #2: Larry Traweek, Pct 4-Application to install private line, CR 589. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line, within the right-of-way of County Road #589 at FM 3021, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. ([Exhibit #2](#))

Item #3: Ray West, County Judge-Consideration and possible approval for demolition of Daniel Motor Building. Judge West moved that the Court approve the demolition, down to the slab, of the Daniel Motor Building. Commissioner Shaw seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay.

At 9:30 A.M. Commissioner Traweek moved that the Court recess until 10:15 A.M. to consider the Supplemental Agenda Item #1 and Budget Hearings. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Item #4: Budget Hearings. Judge West called the Court to order at 10:35 A.M. Present to meet with the Court to review his budget was:

County Surveyor-Don King

After discussion, no action was taken.

SUPPLEMENTAL AGENDA – 10:15 A.M.

Item #1: Ray West, County Judge-Consideration and possible approval for disposition of salvaged property. After discussion, Judge West moved that the Court designate everything in the Daniel Motor Building as salvage and that as salvage the Court authorize the sale of that property in accordance to Section 253 of the Texas Local Government Code. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The August 10, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

[\(Exhibit #3\)](#)

Brown County Surveyor Don King reported to the Court about the reproduction of damaged plats.

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 approve. [\(Exhibit #4\)](#)

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 July, 2015 was approved after a motion by Commissioner Traweek and a second by Commissioner Shaw. The Court voted 4-0 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 #5](#))

H. Recess. Commissioner Kelton moved that the Court recess until August 11, 2015 at 9:00 A.M. in the Commissioners Courtroom to continue Budget Hearings. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

AUGUST 11, 2015 – BUDGET HEARINGS

Judge West called the meeting to order at 9:35 A.M. Members of the

Court present were:

E. RAY WEST III

JOEL KELTON

WAYNE SHAW

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

Also present:

SHARON FERGUSON

NINA COX

JOSIE CONTRERAS

T'ANNA MCCLURE

COUNTY CLERK

COUNTY AUDITOR

ASSISTANT COUNTY AUDITOR

ADMINISTRATIVE ASSISTANT

After discussion, concerning the 2015/2016 budget, no action was taken. Commissioner Shaw moved that the Court recess until

August 14, 2015 at 10:30 A.M. in the Commissioners Courtroom to continue Budget Hearings. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

