

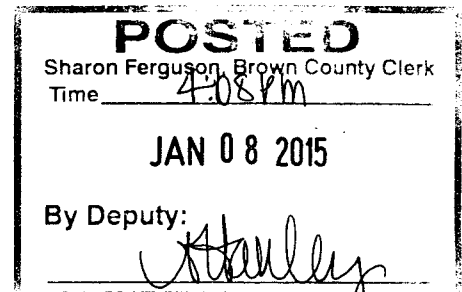
NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 12th day of January, 2015, at 9:00 A. M., in the Brown County Commissioners Courtroom:


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. Elections Office – Consideration and possible approval of declaration of old voting equipment as surplus;
 3. Ray West, County Judge – Consideration and possible approval of Resolution to enter into contract with Texas Department of Transportation authorizing reimbursement for right-of-way acquisition;
 4. Ray West, County Judge - Consideration and possible approval of Agreement to contribute right-of-way funds;
 5. Joel Kelton, Pct 2 – Application to install private line, CR 120;
- 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 Regular Session on January 12, 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:

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 January 2, 2015 and the minutes of the January 5, 2015 meetings 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: Elections Office-Consideration and possible approval of declaration of old voting equipment as surplus. After discussion, with Elections Administrator Suzy Young, Commissioner Kelton moved that the Court designate, as surplus, 27 M-100's voting equipment and 20 Auto-Marks voting equipment. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Commissioner Kelton moved that the Court designate, as surplus, 492 cloth and metal voting booths. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #3: Ray West, County Judge-Consideration and possible approval of Resolution to enter into contract with Texas Department of Transportation authorizing reimbursement for right-of-way funds. After discussion, with Jason Scanting, TXDOT Director Transportation Planning and Development, Jo Ann Templeton, Right of Way Agent, and Chelsey Humphrey, Public Information Officer, Commissioner Shaw moved that the Court adopt a Resolution to enter into a Contractual Agreement for right of way procurement, with the State of Texas (TXDOT), for the reconstruction of that portion of US 183 and US 184 at Fort Worth and Western Railroad Overpass. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Ray West, County Judge-Consideration and possible approval of Agreement to contribute right-of-way funds. Commissioner Kelton moved that the Court enter into an Agreement, with TxDOT, to contribute right of way funds, in the amount of \$2,288.20, and authorize Judge West to sign the Agreement. These funds (the county's 10% share of the estimated right of way cost) will be paid from the Road and Flood Fund. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #5: Joel Kelton, Pct 2-Application to install private line, CR 120. Commissioner Kelton moved that an application, made by Roberts and Petty, to install a buried water line within the right-of-way and across County Road #118 and County Road #120, in Precinct #2, be approved; subject to Brown County specifications for boring a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The January 12, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

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 #6)

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 December, 2014 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. 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 #7)

H. Recess. Commissioner Kelton moved that the Court recess until January 20, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 20th day of January, 2015.

E Ray W...

COUNTY JUDGE

Rayley

COMMISSIONER, PRECINCT NO. 1

Paul Jones

COMMISSIONER, PRECINCT NO. 2

Wanda Sh...

COMMISSIONER, PRECINCT NO. 3

Larry Hancock

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson
SHARON FERGUSON
BROWN COUNTY CLERK

January 12, 2015 Meeting