

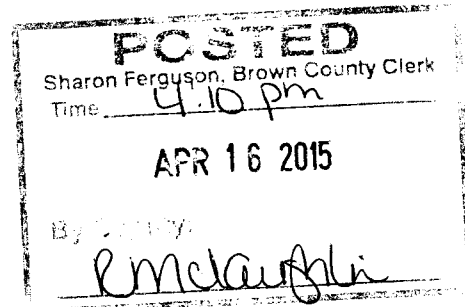
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 20th day of April, 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. Nita Richardson, Indigent Defense Coordinator – Consideration and possible approval of new employee;
 - 3. Ann Krpoun, Treasurer – Discussion and possible approval of TAC ACA Reporting and Tracking Service Program Agreement;
 - 4. Larry Traweek, Pct 4 – Application to install private line, CR 105;
- 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 April 20, 2015 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton 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	INDIGENT HEALTH COORDINATOR

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the April 13, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. 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: Nita Richardson, Indigent Defense Coordinator-Consideration and possible approval of new employee. Commissioner Traweek moved that the Court approve the employment of Christy Keech to work as an Indigent Defense/Pre-Trial Services Assistant. She began work April 13, 2015 and will be paid \$24,000.00 annually. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Ann Krpoun, Treasurer-Discussion and possible approval of TAC ACA Reporting and Tracking Service Program Agreement. Commissioner Shaw moved that the Court approve, at no cost to the County, the ACA Reporting and Tracking Services (ARTS) Program Agreement between Texas Association of Counties and Brown County. Commissioner Traweek 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 105. Commissioner Traweek moved that the Court approve an application, made by Verizon, to install a buried communication line, within the right-of-way of County Road #105, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

E. Reports. The April 20, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

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 to approve. Commissioner Kelton abstained. (Exhibit #5)

G. Recess. Commissioner Traweek moved that the Court recess until May 4, 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 *4* day of *May*, 2015.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Julia [Signature]

COMMISSIONER, PRECINCT NO. 2

Vern [Signature]

COMMISSIONER, PRECINCT NO. 3

Rory [Signature]

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

SHARON FERGUSON
BROWN COUNTY CLERK

April 20, 2015 Meeting