

NOTICE TO THE PUBLIC

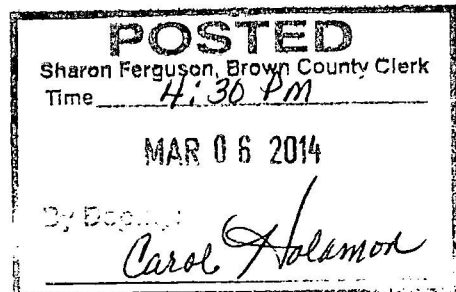
Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 10th day of March, 2014, at 9:00 A. M., in the Brown County Commissioners Courtroom:

E. Ray West, III

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. Suzy Young – Consideration and possible approval to contract with City of Brady and Brady ISD to conduct an election;
 - 3. Mechail Cox- Consideration and possible approval of Memorandum of Understanding, Property Transfer Record Agreement and Property Permanent Loan Form for Texas Citizen Corp Trailer;
 - 4. Jim Elkins – Consideration and possible approval of Singletree Subdivision Plat;
 - 5. Jim Elkins – Consideration and possible approval of Singletree 183 Subdivision Plat;
 - 6. Sheriff's Office – Employee changes;
- 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 March 10, 2014 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
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the March 3, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 in effect.

Item #2: Suzy Young-Consideration and possible approval to contract with City of Brady and Brady ISD to conduct an election. After discussion, with Brown County Elections Administrator Suzy Young and Brady City Secretary Christy Badilla, Commissioner Kelton moved that the Court approve an Interlocal Agreement For Election Services Between The City Of Brady, Brady Independent School District And Brown County, Texas for the lease of voting system equipment from the Brown County Elections Administrations Office. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Mechail Cox-Consideration and possible approval of Memorandum of Understanding, Property Transfer Record Agreement and Property Permanent Loan Form for Texas Citizen Corp Trailer.

Commissioner Traweek moved that the Court approve a Memorandum of Understanding between Brown County and Texas Homeland Security Strategy for the permanent loan of a CargoMate 6x10 Blazer Trailer w/accessories. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Judge West moved that the Court approve the Governor's Division of Emergency Management State Administrative Agency Homeland Security Grant Program Property Transfer Record Agreement for the CargoMate 6x10 Blazer Trailer w/accessories. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #4: Jim Elkins-Consideration and possible approval of Singletree Subdivision Plat. Commissioner Shaw moved that the Court accept the Singletree Subdivision Plat, in Precinct #3, for filing, subject to the availability of water, sewer, electricity, and gas services being made available to the subdivision and restrictive covenants, for the subdivision, shall also be recorded with the plat. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Jim Elkins-Consideration and possible approval of Singletree 183 Subdivision Plat. Commissioner Shaw moved that the Court accept the Singletree 183 Subdivision Plat, in Precinct #3, for filing, subject to the availability of water, sewer, electricity, and gas services being made available to the subdivision and restrictive covenants, for the subdivision, shall also be recorded with the plat. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #6: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes at the Sheriff's Department:

David Boykin/Jailer/employed

effective 03-12-2014

Marshall Smith/Jailer/discontinued

effective 02-01-2014 (Exhibit #6)

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

E. Reports. The March 10, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

Captain Tony Aaron presented the Brown County Sheriff's Office 2013 Annual Racial Profiling Report, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

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 February, 2014 was approved after a motion by Judge West and a second by Commissioner Kelton. 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 #11)

H. Recess. Commissioner Worley moved that the Court recess until March 17, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.



Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 17th day of *March*, 2014.

E Ray West

COUNTY JUDGE

Gayle Woodley

COMMISSIONER, PRECINCT NO. 1

Paul Miller

COMMISSIONER, PRECINCT NO. 2

John Smith

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

COUNTY CLERK

March 10, 2014 Meeting