

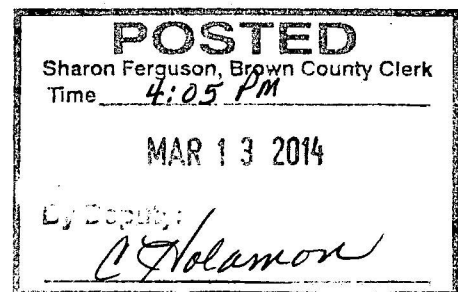
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17th day of March, 2014, 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. Sherry Clark, Child Welfare Board – Consideration and possible approval of new board members;
 - 3. Sherry Clark, Child Welfare Board – Consideration and possible approval of a Proclamation declaring the month of April as Child Abuse Prevention Month;
 - 4. Jan Brown – Consideration and possible approval for promoting Amanda Bundick to Chief Deputy and other employee changes;
 - 5. Jim Cavanaugh - Consideration and possible approval of employee changes and replacement employee;
 - 6. Amy Hamrick – Consideration and possible approval of Supplemental Annual Road Report;
 - 7. 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 Special Session on March 17, 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

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Steve Nash led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the March 10, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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 in effect.

Item #2: Sherry Clark, Child Welfare Board-Consideration and possible approval of new board members. Judge West moved that the Court approve the appointment of Debbie Krischke to serve on the Brown County Child Welfare Board. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Sherry Clark, Child Welfare Board-Consideration and possible approval of a Proclamation declaring the month of April as Child Abuse Prevention Month. Judge West moved that the Court approve a Proclamation proclaiming the month of April, 2014, as Child Abuse Prevention and Awareness Month in Brown County and encourages everyone to wear blue on Wednesday, April 9, 2014 and on all Fridays in April to raise awareness of child abuse and neglect. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Jan Brown-Consideration and possible approval for promoting Amanda Bundick to Chief Deputy and other employee changes. Commissioner Shaw moved that the Court authorize base pay, which is \$19,500.00 per year, for Chief Deputy District Clerk Becky Dudley, plus \$2,500.00 per year chief deputy pay, for a yearly salary of \$22,910.80 and also authorize the promotion of Amanda Bundick to Chief Deputy District Clerk for the same salary as Becky Dudley. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #3 and Exhibit #4)

Item #5: Jim Cavanaugh-Consideration and possible approval of employee changes and replacement employee. After discussion, with Justice of the Peace Precinct #4 Jim Cavanaugh, concerning employee changes, no action was taken.

Item #6: Amy Hamrick-Consideration and possible approval of Supplemental Annual Road Report. Commissioner Kelton moved that the Court approve the filing of the Supplemental Annual Road Report, as presented by Commissioner's Court Administrative Assistant Amy Hamrick. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

Item #7: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court approve the following personnel changes at the Sheriff's Department:

Justin Taylor/Jailer/employed

effective 03-12-2014

Juanita Kellems/Jailer/discontinued

effective 03-04-2014 (Exhibit #6)

Shawnee Perez/Jail Medical Officer/employed

effective 03-13-2014 (not to exceed 20 hrs per week)

Mike Holder/Jail Medical Officer/discontinued

effective 02-27-2014 (Exhibit #7)

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

E. Reports. The March 17, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #10 and Exhibit #11)

G. Recess. Commissioner Kelton moved that the Court recess until March 24, 2014 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 *24* day of *March*, 2014.

E Ray W...

COUNTY JUDGE

Gary W...

COMMISSIONER, PRECINCT NO. 1

Jul P...

COMMISSIONER, PRECINCT NO. 2

J. G. S...

COMMISSIONER, PRECINCT NO. 3

[Signature]

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

COUNTY CLERK

March 17, 2014 Meeting