

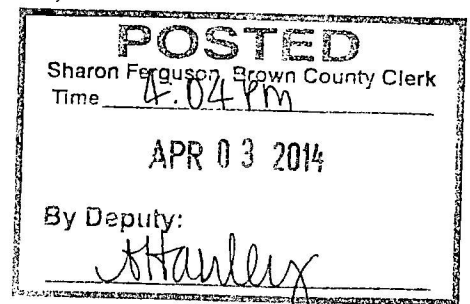
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 7th day of April, 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. Joel Kelton, Pct 2 – Consideration and possible approval of new employee;
 - 3. Carl Carroll – Consideration and possible approval of Proclamation declaring the month of May as Motorcycle Safety and Awareness Month;
 - 4. Ray West – Consideration and possible approval of salary increase (6 month review) for Emergency Management Coordinator;
 - 5. Ray West – Consideration and possible approval of the County Information Resources Agency (CIRA) Services Agreement (Renewal);
 - 6. Gary Worley, Pct 1 - Application to install private line, CR 234;
 - 7. Gary Worley, Pct 1 – Application to install private line, Roanoke;
- 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 7, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Shaw moved that the minutes of the March 24, 2014 and the March 27, 2014 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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, Commissioner Traweek moved that the Court temporarily lift the burn ban, presently in effect, commencing Monday, April 7, 2014 until Monday, April 14, 2014, or until further action of the Court, whichever happens later.

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Judge West signed an Order Lifting Outdoor Burn Ban.

(Exhibit #1)

Item #2: Joel Kelton, Pct 2-Consideration and possible approval of new employee. Commissioner Kelton moved that the Court approve the following personnel changes in Precinct #2:

Joshua King/Road Hand/employed

effective 04-15-2014

Clint Wolf/Road Hand/discontinued

effective 03-14-2014 (Exhibit #2)

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

Item #3: Carl Carroll-Consideration and possible approval of Proclamation declaring the month of May as Motorcycle Safety and Awareness Month. After discussion, with Carl Carroll and Lonnie Percival, Commissioner Kelton moved that the Court approve a Proclamation declaring the month of May, 2014, as Motorcycle Safety and Awareness Month. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Ray West-Consideration and possible approval of salary increase (6 month review) for Emergency Management Coordinator. After discussion, Judge West moved that the Court approve to increase the salary for Mechail Cox, Emergency Management Coordinator, to \$26,265.00 annually. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #5: Ray West-Consideration and possible approval of the County Information Resources Agency (CIRA) Services Agreement (Renewal). Judge West moved that the Court approve an annual County Information Resources Agency (CIRA) Services Agreement between CIRA and Brown County, with one change, from the past year's agreement, of an additional \$550.00 to maintain the website and make periodic updates to the site. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #6: Gary Worley, Pct 1-Application to install private line, CR 234. Commissioner Worley moved that the Court approve an application, made by Atmos Energy, to install a buried gas line, within the right-of-way of County Road #234, in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #7: Gary Worley, Pct 1-Application to install private line, Roanoke. Commissioner Worley moved that the Court approve an application, made by Plumbstrong Plumbing, LLC, to install a buried sewer line, within the right-of-way of 303 Roanoke Ave., in Precinct #1; subject to Brown County specifications for cutting a road.

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

E. Reports. The April 7, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

G. Adjourn. Commissioner Traweek moved that the Court adjourn until April 14, 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 14th day of April, 2014.

E Ray W

COUNTY JUDGE

Gayle Waly

COMMISSIONER, PRECINCT NO. 1

John Pittor

COMMISSIONER, PRECINCT NO. 2

Wage Sh

COMMISSIONER, PRECINCT NO. 3

Larry Farned

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson
COUNTY CLERK

April 7, 2014 Meeting