

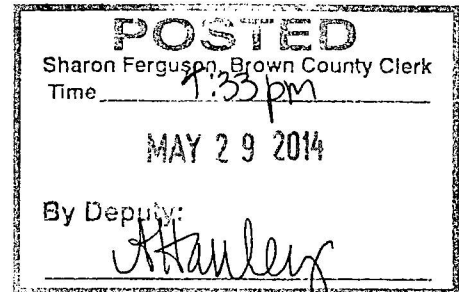
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of June, 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 for lease of a water truck;
 3. Ray West – Consideration and possible approval of Proclamation declaring May, 2014 as *Community Action Month*;
 4. Bill Werner – Discussion regarding a gate that has been placed across Beach Street (Lake Shore) in Precinct 4;
 5. 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 June 2, 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

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. None**
- 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 Kelton moved that the Court lift the burn ban. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #2: Joel Kelton, Pct 2-Consideration and possible approval for lease of a water truck. Commissioner Kelton moved that he be authorized to enter into a Rental Agreement With Purchase Option, with Warren CAT/Caterpillar, for a 4000 gallon Niece water truck. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Ray West-Consideration and possible approval of Proclamation declaring May, 2014 as Community Action Month. Judge West moved that the Court proclaim May 2014 as Community Action Month in Brown County, Texas in recognition of the hard work and dedication of Central Texas Opportunities, Inc.'s Community Action agencies. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Bill Werner-Discussion regarding a gate that has been placed across Beach Street (Lake Shore) in Precinct. After discussion, with Bill Werner and Jim McCall, no action was taken.

Item #5: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court approve the following personnel changes at the Sheriff's Department:

Robert Ramirez/promoted to CID from patrol deputy effective 06-02-2014

Vance Hill/was CID but promoted to CID Sgt. effective 12-01-2013 (Exhibit #3)

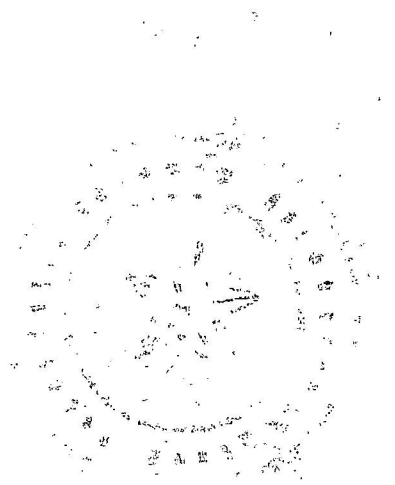
Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

E. Reports. The June 2, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Traweck 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 #6)

G. Adjourn. Commissioner Shaw moved that the Court adjourn until June 9, 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 9th day of June, 2014.

E Ray West

COUNTY JUDGE

Ray Walsh

COMMISSIONER, PRECINCT NO. 1

Jul Potts

COMMISSIONER, PRECINCT NO. 2

Gregg

COMMISSIONER, PRECINCT NO. 3

Larry Sawick

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

June 2, 2014 Meeting