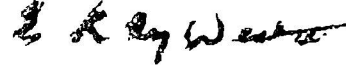


NOTICE TO THE PUBLIC

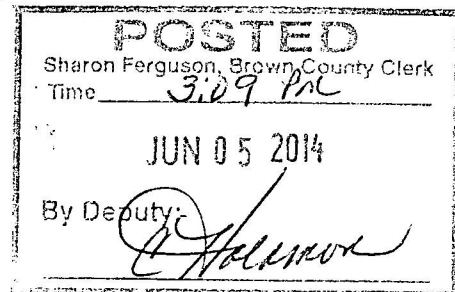
Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 9th day of June, 2014, at 9:00 A. M., in the Brown County Commissioners Courtroom:



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. Ray West – Consideration and possible action regarding fireworks ban;
 - 3. Joel Kelton, Pct 2 – Open bids for crushed base and oversize rock;
 - 4. Joel Kelton, Pct 2 – Consideration and possible approval to accept bid for crushed base and oversize rock;
 - 5. Wayne Shaw, Pct 3 – Consideration and possible approval of salary increase for current employees (Britt McClain, Orbin Purcell & Mike Ramon);
 - 6. Ann Krpoun – Consideration and possible approval of part time employee;
 - 7. Gary Worley, Pct 1 – Consideration and possible approval of replacement employee for Indigent Healthcare Assistant;
 - 8. Ray West – Consideration and possible approval to purchase a pressure washer for maintenance;
- 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 June 9, 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
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the May 30, 2014 and the June 2, 2014 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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 lifted.

Item #2: Ray West-Consideration and possible action regarding fireworks ban. After discussion, no action.

Item #3: Joel Kelton, Pct 2-Open bids for crushed base and oversize rock. The Court received and opened one bid, for crushed base and oversize rock, from Diamond P Aggregates Ltd., for Precinct #2. (Exhibit #1)

Item #4: Joel Kelton, Pct 2-Consideration and possible approval to accept bid for crushed base and oversize rock. After discussion, Commissioner Kelton moved that the Court accept the bid, for crushed base and oversize rock, from Diamond P Aggregates Ltd., for Precinct #2. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Wayne Shaw, Pct 3-Consideration and possible approval of salary increase for current employees (Britt McClain, Orbin Purcell & Mike Ramon). Commissioner Shaw moved that salary increases be approved for the following Precinct #3 road hands:

**Britt McClain/Road Hand/salary increase
effective 06-01-2014 (Exhibit #3)**

**Orbin Purcell/Road Hand/salary increase
effective 06-01-2014 (Exhibit #4)**

**Mike Ramon/Road Hand/salary increase
effective 06-01-2014 (Exhibit #5)**

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

Item #6: Ann Krpoun-Consideration and possible approval of part time employee. Commissioner Worley moved that the Court approve the following personnel changes in the Treasurer's Office:

**Clara Hammond/permanent part-time clerk/employed
effective June 06-05-2014**

**Grace Hefner/permanent part-time clerk/discontinued
effective 06-04-2014 (Exhibit #6)**

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

Item #7: Gary Worley, Pct 1-Consideration and possible approval of replacement employee for Indigent Healthcare Assistant.

Commissioner Worley moved that the Court approve the following personnel changes for Indigent Health Care:

**Teresa Bergren/ Indigent Health Care Assistant
effective 06-11-2014**

**T'Anna McClure/Indigent Health Care Assistant
Promoted to IHC Coordinator
effective 04-30-2014 (Exhibit #7)**

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

Item #8: Ray West-Consideration and possible approval to purchase a pressure washer for maintenance. After discussion, Commissioner Shaw moved that the Court authorize the purchase of a Riobi 3100 PSI Power Washer, from Home Depot, for \$400.00, to be used by the maintenance department. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

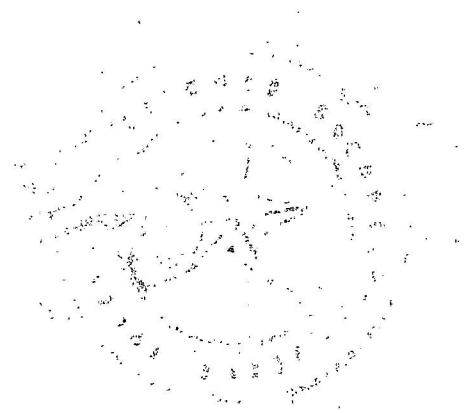
E. Reports. The June 9, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton 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 May, 2014 was approved after a motion by Commissioner Worley 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 Traweek moved that the Court recess until June 16, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.



Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the *16* day of *June*, 2014.

Absent

COUNTY JUDGE

Gayle Wiley

COMMISSIONER, PRECINCT NO. 1

Jul Peltus

COMMISSIONER, PRECINCT NO. 2

John A. ...

COMMISSIONER, PRECINCT NO. 3

Larry Laveck

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson
SHARON FERGUSON
BROWN COUNTY CLERK

June 9, 2014 Meeting