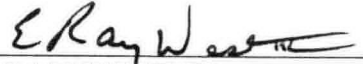


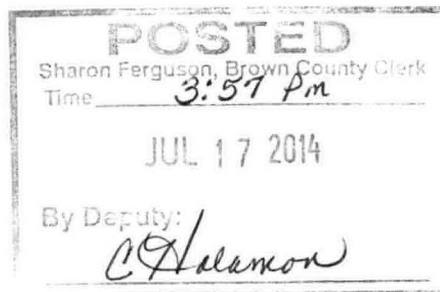
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 21st day of July, 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. Renee Howes – Consideration and possible final approval of King's Point Cove, Unit 3;
 - 3. Budget Hearings;
- 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 July 21, 2014 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton 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 July 14, 2014 and the minutes of the July 15, 2014 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Renee Howes-Consideration and possible final approval of King's Point Cove, Unit 3. After discussion, with Renee Howes, consultant for DFC Texas Land, LLC and Brown County Surveyor Don King, no action was taken.

Commissioner Kelton moved that the Court recess until 1:15 P.M. to consider Item #3: Budget Hearings. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #3: Budget Hearings. The Court re-convened at 1:20 P.M. Those present to meet with the Court to review their respective budgets were:

**Child Welfare Board-Sherry Clark and Linda Gossett
Center For Life Resources & Brown County Transport**

Dion White

Bart Johnson-Painter and Johnson Insurance

Museum of History-Beverly Norris

Historical Commission-Ronnie Lappe

Good Samaritan Ministries-Angelia Bostick

Family Services Center-Doak Givan

Corinne T Smith Animal Center-Freda Day

Elections Administration-Suzy Young

**Sheriff's Department-Sheriff Bobby Grubbs,
Chief Deputy Bobby Duvall, Captain Tony Aaron, and
Jail Administrator Becky Caffey**

After discussion, no action was taken.

E. Reports. The July 21, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

G. Recess. Commissioner Shaw moved that the Court recess until July 28, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the 28th day of July, 2014.

COUNTY JUDGE

Gay Woley

COMMISSIONER, PRECINCT NO. 1

Jul Pitts

COMMISSIONER, PRECINCT NO. 2

Wayne Sh...

COMMISSIONER, PRECINCT NO. 3

Sam L...

COMMISSIONER, PRECINCT NO. 4



ATTEST

Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

July 21, 2014 Meeting