

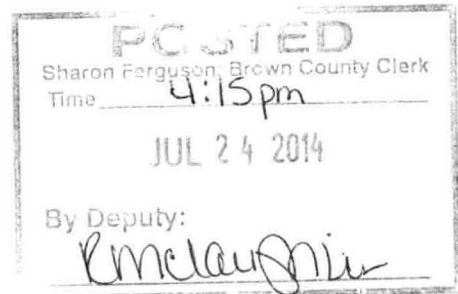
## NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 28<sup>th</sup> 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. Joel Kelton, Pct 2 – Consideration and possible approval for purchase of trailer;
  - 3. Ray West – Consideration and possible approval of imposition of \$1.50 Child Safety Fee, per vehicle registration pursuant to Section 502.403 Texas Transportation Code;
  - 4. 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 28, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>T'ANNA MCCLURE</b>	<b>INDIGENT HEALTH COORDINATOR</b>

**A. Opening prayer. Leland Acker, Pastor of Grace Pointe Baptist Church, in Brownwood, Texas, led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the July 21, 2014 meeting 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, no action was taken. The burn ban remains lifted.**

**Item #2: Joel Kelton, Pct 2-Consideration and possible approval for purchase of trailer. Commissioner Kelton moved that he be authorized to purchase an 18 foot flat bed trailer, from Sanderson Trailers, for use in Precinct #2. The purchase price, after trade-in, is \$1,875.00. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Ray West-Consideration and possible approval of imposition of \$1.50 Child Safety Fee, per vehicle registration pursuant to Section 502.403 Texas Transportation Code. After discussion, Judge West moved that the Court authorize the imposition and collection of a Child Safety Fee, of \$1.50 per vehicle registration, and the fee shall be collected by the Brown County Tax Assessor Collector. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)**

**Item #4: Budget Hearings. The Court discussed the county's computer software system with Scott Stahl, Vice President of NetData. NetData is the software provider for Brown County. After discussion, no action was taken.**

**E. Reports. The July 28, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

**F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Nina Cox, be paid as corrected. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**G. Recess. Commissioner Shaw moved that the Court recess until August 4, 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 4 day of August, 2014.

E Ray Wood

**COUNTY JUDGE**

**COMMISSIONER, PRECINCT NO. 1**

Paul Patton

**COMMISSIONER, PRECINCT NO. 2**

Voyu She

**COMMISSIONER, PRECINCT NO. 3**

Tom Luvich

**COMMISSIONER, PRECINCT NO. 4**



ATTEST

Sharon Ferguson

**SHARON FERGUSON  
BROWN COUNTY CLERK**

**July 28, 2014 Meeting**