

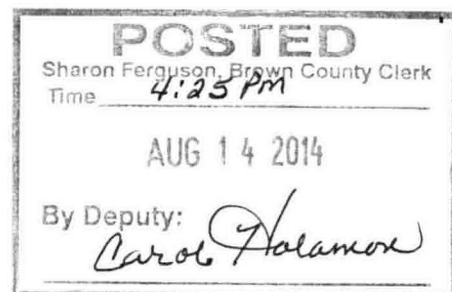
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 18th day of August, 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. Wayne Shaw, Pct 3 – Application to install private line, CR 367;
 - 3. Don King – Consideration and possible approval of technology software for plating rules and regulations;
 - 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 August 18, 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
T'ANNA MCCLURE	INDIGENT HEALTH COORDINATOR

A. Opening prayer. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the August 11, 2014 meeting 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: Wayne Shaw, Pct 3-Application to install private line, CR 367. Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply Corporation, to install a buried line within the right-of-way of County Road #367, in Precinct #3; subject to Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Don King-Consideration and possible approval of technology software for platting rules and regulations. After discussion with Brown County Surveyor Don King, Commissioner Kelton moved that the Court authorize an expenditure, of \$4,195.00, to purchase AutoCAD 2014 technology software for platting rules and regulations. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Commissioner Worley moved that the Court recess until 1:30 P.M. to consider Item #4: Budget Hearings. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #4: Budget Hearings. The Court re-convened at 1:45 P.M. Those present to present to meet with the Court to review their respective budget were:

Central Texas Opportunities-Hannah Adams

Executive Director

May Senior Citizens Center-LaVay Chambers and

Vela Rae Palette

After discussion, no action was taken.

E. Reports. The August 18, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #3)

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

G. Recess. Commissioner Kelton moved that the Court recess until August 22, 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 *25* day of *August*, 2014.

E Ray W...

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Paul P...


COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

COMMISSIONER, PRECINCT NO. 4


Sharon Ferguson

SHARON FERGUSON
BROWN COUNTY CLERK

August 18, 2014 Meeting