

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 25th 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. Christine Nelson – Consideration and possible approval of replacement employee;
 - 3. Sheriff's Office – Employee changes;
 - 4. Nina Cox – Consideration and possible approval of SAVNS Maintenance Contract;
 - 5. Larry Traweek, Pct 4 – Application to install private line, CR154;
 - 6. 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 25, 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
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 18, 2014 and the August 22, 2014 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 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: Christine Nelson-Consideration and possible approval of replacement employee. (Christine Nelson should be Christine Pentecost, typographical error) After discussion, with Christine Pentecost, Tax Assessor-Collector, Commissioner Shaw moved that the Court approve the following personnel changes in the

Tax Assessor- Collector's Office:

**Robbie Hughes/Deputy TAC/employed
effective 09-01-2014**

**Amanda Ashby/Deputy TAC/discontinued
effective 08-22-2014 (Exhibit #1)**

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #3: Sheriff's Office-Employee changes. Commissioner Shaw moved that the Court approve the following personnel changes at the Sheriff's Department:

**Amanda Sanders/Jail Commissary Clerk/PT/employed
effective 08-25-2014**

**Trinity Ramirez/Jail Commissary Clerk/PT/discontinued
effective 08-15-2014 (Exhibit #2)**

**Dennis Essary/transferred from Jailer to Jailer Road Crew
effective 08-25-2014**

**Herbert Martin/Jailer Road Crew/discontinued
effective 03-19-2014 (Exhibit #3)**

Commissioner Traweck seconded the motion and the Court voted 3-0 to approve.

Item #4: Nina Cox-Consideration and possible approval of SAVNS Maintenance Contract. No action.

Item #5: Larry Traweck, Pct 4-Application to install private line, CR 154. Commissioner Traweck moved that the Court approve an application, made by G. Dunseath, to install a water line within the right-of-way of County Road #154, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

The Court recessed at 9:20 A.M. for a short time before discussing Item #6.

Item #6: Budget Hearings. The Court reconvened at 10:05 A.M. After discussion, no action was taken.

E. Reports. The August 25, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

F. Consideration and approval of bills. No action.

G. Recess. Commissioner Traweek moved that the Court recess until August 28, 2014 at 1:30 P.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 2nd day of September, 2014.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Joel [Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

August 25, 2014 Meeting