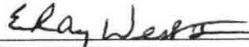


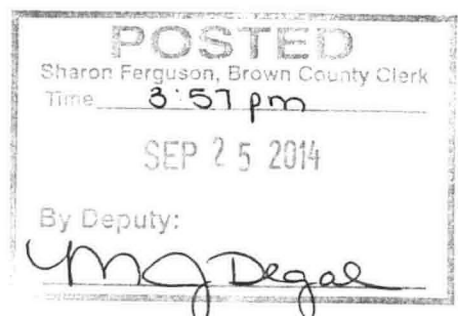
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 29th day of September, 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. Public hearing – Proposed Budget for 2015;
 - 3. Ray West, County Judge - Consideration and possible adoption of proposed budget for 2015;
 - 4. Public hearing – Proposed Brown County tax rates for 2015;
 - 5. Ray West, County Judge - Consideration and possible adoption of tax rates and Resolution for increase in tax rates for Brown County for 2015;
 - 6. Sherry Clark, Child Welfare Board – Consideration and possible approval of new members for Child Welfare Board;
 - 7. Mary Silver & Terri Densman, The Ark – Consideration and possible approval of Proclamation declaring the month of October as Domestic Violence Awareness month;
 - 8. Cheryl Jones, District Clerk - Consideration and possible approval of the District Clerk's Records Archival Plan;
 - 9. Bob Beadel, Constable Pct 1 – Announcement of retirement;
 - 10. Ann Krpoun, Treasurer – Consideration and possible approval for rolling over unused portion of Flex Med reserves;
 - 11. Ann Krpoun – Consideration and possible approval of Agreement to the Section 125 Cafeteria Plan;
 - 12. Tootie Kelly – Consideration and possible approval of Sunshine Acres Subdivision;
 - 13. David Withers – Consideration and possible approval of Resolution authorizing County Grant for "Texans Feeding Texans: Home-Delivered Meal Grant Program;
- 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 September 29, 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 September 15, 2015 meeting 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: Public hearing-Proposed Budget for 2015. Judge West asked for questions, comments, or objections, concerning the adoption of the proposed budget for Fiscal Year 2014/2015, from the audience and the Court. There were no questions, comments, or objections. (Exhibit #1)

Item #3: Ray West, County Judge-Consideration and possible adoption of proposed budget for 2015. Commissioner Kelton moved that the proposed Brown County Fiscal Year 2014-2015 Budget be adopted, as presented. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Public hearing-Proposed Brown County tax rates for 2015. This Item #4 was considered on September 30, 2014.

Item #5: Ray West, County Judge-Consideration and possible adoption of tax rates and Resolution for increase in tax rates for Brown County for 2015. This Item #5 was considered on September 30, 2014.

Item #6: Sherry Clark, Child Welfare Board-Consideration and possible approval of new members for Child Welfare Board. Commissioner Shaw moved that the Court approve the appointment of Cristy Herrada to serve on the Brown County Child Welfare Board. She will fill the vacancy left by Debbie Krischke. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #7: May Silver & Terri Densman, The Ark-Consideration and possible approval of Proclamation declaring the month of October as Domestic Violence Awareness month. Commissioner Traweek moved that the Court approve a proclamation to proclaim the month of October 2014 as “Domestic Violence Awareness Month” in Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #8: Cheryl Jones, District Clerk-Consideration and possible approval of the District Clerk’s Records Archival Plan. After discussion, Commissioner Shaw moved that the Court approve the Preservation And Restoration Of Archived Records Plan presented by District Clerk Cheryl Jones. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #9: Bob Beadel, Constable Pct 1-Announcement of retirement. Precinct #1 Constable Bob Beadel introduced his wife, Ann Beadel, to the Court. Constable Beadel read a letter, to the Court, announcing his retirement plans, effective no later than October 31, 2014. The Court commended Constable Beadel on a job well done. (Exhibit #6)

Item #10: Ann Krpoun, Treasurer-Consideration and possible approval of rolling over unused portion of Flex Med reserves. After discussion, with County Treasurer Ann Krpoun, Commissioner Kelton moved that the Court adopt Amendment Number 8 “Use-or-Lose” Rule Amendment to the Section 125 Cafeteria Plan for the Employees of Brown County. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

Item #11: Ann Krpoun-Consideration and possible approval of Agreement to the Section 125 Cafeteria Plan. After discussion, with County Treasurer Ann Krpoun, Commissioner Kelton moved that the Court approve the Business Associate Agreement to Section 125 of the Cafeteria Plan between Brown County and David K. Young Consulting LLC (DKYC). Judge West seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

Item #12: Tootie Kelly-Consideration and possible approval of Sunshine Acres Subdivision. Commissioner Traweek moved that the Court approve the filing of Sunshine Acres Subdivision Plat, in Precinct #4. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Item #13: David Withers-Consideration and possible approval of Resolution authorizing County Grant for “Texans Feeding Texans: Home Delivered Meal Grant Program. Judge West moved that the Court approve a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home deliver meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #10)

E. Reports. The September 29, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #11)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #12)

The Court recessed at 9:35 A.M. for thirty minutes. Judge West reconvened the Special Session at 10:05 A.M.

After discussion, Commissioner Kelton moved that the Court recess until September 30, 2014 at 4:00 P.M. to consider Item #4, Item #5, and F. (Approval of bills). Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

September 30, 2014 at 4:00 P.M.

Judge Pro-Tem Kelton called the Special Session back to order at 4:02 P.M. Judge West was absent. Members of the Court present were:

Gary Worley	Commissioner, Precinct #1
Joel Kelton	Commissioner, Precinct #2
Wayne Shaw	Commissioner, Precinct #3
Larry Traweek	Commissioner, Precinct #4

Also present:

Sharon Ferguson	County Clerk
Nina Cox	County Auditor
T'Anna McClure	Indigent Health Coordinator
Shane Britton	County Attorney

Item #4: Public hearing-Proposed Brown County tax rates for 2015. Judge Pro-Tem Kelton asked for question, comments, or objections to the proposed Brown County tax rates for Fiscal Year 2014-2015. Joe Cooksey spoke in opposition to the proposed Brown County tax rates for Fiscal Year 2014-2015.

After further discussion, Commissioner Traweek moved that the Court recess at 4:25 P.M. and reconvene at 4:45 P.M. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Judge Pro-Tem Kelton called the Special Session back to order at 4:45 P.M.

Item #5: Ray West, County Judge-Consideration and possible adoption of tax rates and Resolution for increase in tax rates for Brown County for 2015. The Court adopted a Resolution to approve the tax rates for Fiscal Year 2014-2015 as follows:

General Fund Rate per \$100 valuation-0.4476

**motion by Commissioner Worley
second by Commissioner Traweek
vote: 4-0 in favor**

Road & Flood Rate per \$100 valuation-0.0801

**motion by Commissioner Worley
second by Commissioner Traweek
vote: 4-0 in favor**

Debt Service Rate per \$100 valuation-0.0467

**motion by Commissioner Traweek
second by Commissioner Shaw
vote: 4-0 in favor**

Commissioner Worley moved that the tax rate be increased by the adoption of a Total Tax Rate of 0.5744, which will effectively raise more taxes for maintenance and operations that last year's budget by

7.34 percent. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)

F. Consideration and approval of bills. Commissioner Worley 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 #14)

G. Recess. Commissioner Traweek moved that the Court recess until October 6, 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 6th day of *October*, 2014.

L Ray West

COUNTY JUDGE

Gayle Wally

COMMISSIONER, PRECINCT NO. 1

Joel Peltis

COMMISSIONER, PRECINCT NO. 2

Wayne Sh

COMMISSIONER, PRECINCT NO. 3

Ray French

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

September 29, 2014 Meeting

September 30, 2014 Meeting