

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 6th day of October, 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 approval of King's Point Cove, Unit 3;
 3. Wayne Shaw, Pct 3 – Consideration and possible approval of easement regarding drainage; CR 350;
 4. Don King, County Surveyor – Discussion and take action on 90 day complaint period of FEMA maps;
 5. Gary Worley, Pct 1 – Consideration and possible approval of Brown County Commissioners Court Rules of Procedure, Conduct and Decorum;
 6. Gary Worley, Pct 1 – Consideration and possible approval of designation of regular meeting dates for fiscal year;
 7. Carl Greer, Maintenance – Consideration and possible approval of floor cleaning services;
 8. Suzy Young, Elections – Consideration and possible approval of temporary employees;
 9. The court will convene into Executive Session for consultation with its attorney regarding pending litigation in accordance with the requirements and authority set out in section 551.071(1)(A) of the Texas Government code.
- 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 October 6, 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
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 Worley moved that the minutes of the September 29, 2014 meeting be approved, as presented by County Clerk Sharon Ferguson.

Commissioner Traweek 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 approval of King's Point Cove, Unit 3. No action.

Item #3: Wayne Shaw, Pct 3-Consideration and possible approval of easement regarding drainage; CR 350. Commissioner Shaw moved that the Court approve an easement, between Gregory and Karen Aune, regarding access and drainage, on County Road #350, and the Aune's property described in a Warranty Deed recorded in volume 1470 page 804 of the Brown County Real Property Records, pending the Aune's approval and signature. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #4: Don King, County Surveyor-Discussion and take action on 90 day complaint period of FEMA maps. After discussion, with County Surveyor Don King, no action was taken.

Item #5: Gary Worley, Pct 1-Consideration and possible approval of Brown County Commissioners Court Rules of Procedure, Conduct and Decorum. Commissioner Worley moved that the Court adopt Brown County Commissioners Court Rules Of Procedure, Conduct And Decorum. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #6: Gary Worley, Pct 1-Consideration and possible approval of designation of regular meeting dates for fiscal year. Commissioner Kelton moved that the Court approve the designation of regular Commissioner Court meetings to be the second Monday of each month, for each term, subject to holidays. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Item #7: Carl Greer, Maintenance-Consideration and possible approval of floor cleaning services. Judge West presented, to the Court, two proposals to clean the carpet, in the County Judge's office, and strip and wax the hallway floors on the first and third floors and the strip and wax the floor in the County Clerk's office, of the courthouse. The proposals were from R G's Pro Floors and Draco's Janitorial & Auto Detailing. Commissioner Kelton moved that the Court approve the proposal from Draco's Janitorial & Auto Detailing, pending proof of worker's comp, bonding and insurance. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3 and Exhibit #4)

Item #8: Suzy Young, Elections-Consideration and possible approval of temporary employees. After discussion, with Elections Administrator Suzy Young, Commissioner Shaw moved that the Court authorize the temporary part-time employment of Dorothy Burwick, as a voter clerk in the Elections Office. She is approved to work 496 hours at \$10.00 per hour. Commissioner Traweck seconded the motion and the Court voted 4- to approve. (Exhibit #5)

Commissioner Traweck moved that the Court recess the Special Session and convene into Executive Session. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #9: The Court will convene into Executive Session for consultation with its attorney regarding pending litigation in accordance with the requirements and authority set out in section 551.071(1)(A) of the Texas Government Code.

Judge West called the Special Session back to order. No action was taken.

E. Reports.

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until October 14, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 14 day of October , 2014.

E Ray Weston

COUNTY JUDGE

Gayle

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

Wynn

COMMISSIONER, PRECINCT NO. 3

Larry Truitt

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

October 6, 2014 Meeting