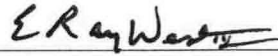


## NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 14<sup>th</sup> 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. Becky Caffey – Consideration and possible approval to replace steamer in jail kitchen;
- 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 Regular Session on October 14, 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:**

<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. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the October 6, 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: Renee Howes-Consideration and possible approval of King's Point Cove, Unit 3. After discussion, with Renee Howes, consultant for DFC Texas Land, LLC, and Brown County Surveyor Don King, Commissioner Traweek moved that the Court approve the plat and restrictions, for King's Point Cove Unit 3 Subdivision, for filing. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Becky Caffey-Consideration and possible approval to replace steamer in jail kitchen. Becky Caffey, Brown County Jail Administrator, presented to the Court two quotes for a new steamer for the jail kitchen. One quote was from Roberts & Petty, Inc. and one from Angelo Commercial Restaurant Equipment. After discussion, Commissioner Kelton moved that the Court approve the quote from Angelo Commercial Restaurant Equipment. Commissioner Shaw seconded the motion. After discussion, Commissioner Kelton rescinded his motion.**

**After discussion, Commissioner Kelton moved that the Court approve the quote, from Angelo Commercial Restaurant Equipment, for \$9,311.60, for a new steamer for the jail kitchen. This purchase is to be paid from the Equipment Budget. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Included is Exhibit #4 detailing what has already been spent on repairing the old steamer. (Exhibit #2, Exhibit #3, and Exhibit #4)**

**E. Reports. The October 14, 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)**

**The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #7)**

**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 #8)**

**G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for September, 2014 was approved after a motion by Commissioner Traweek and a second by Commissioner Shaw. The court voted 5-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #9)**

**H. Recess. Commissioner Kelton moved that the Court recess until October 20, 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 *20* day of *October*, 2014.

*E Ray Ward*  
\_\_\_\_\_

**COUNTY JUDGE**

*Gay Woody*  
\_\_\_\_\_

**COMMISSIONER, PRECINCT NO. 1**

*Paul Miller*  
\_\_\_\_\_

**COMMISSIONER, PRECINCT NO. 2**

*W. Gary She*  
\_\_\_\_\_

**COMMISSIONER, PRECINCT NO. 3**

*Kary Lawrence*  
\_\_\_\_\_

**COMMISSIONER, PRECINCT NO. 4**



*Sharon Ferguson*  
\_\_\_\_\_

**SHARON FERGUSON**  
**BROWN COUNTY CLERK**

**October 14, 2014 Meeting**