

NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 20th 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. Chris Hall – Consideration and possible approval for relief from penalties and fees incurred on 804 E. Hall Street, Bangs, Brown County, Texas;
 3. T'Anna McClure – Consideration and possible approval of Contract with Integrated Prescription Management;
 4. Scott Anderson, Extension Agent – Consideration and possible approval of Proclamation declaring October 5th through October 12th, 2014 as National 4H Week;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess;

POSTED
Sharon Ferguson, Brown County Clerk
Time <u>4:23 pm</u>
OCT 16 2014
By Deputy:
<u>YMG DeGaal</u>

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 20, 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
JOSIE CONTRERAS	ASSISTANT 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 October 14, 2014 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: Chris Hall-Consideration and possible approval for relief from penalties and fees incurred on 804 E. Hall Street, Bangs, Brown County, Texas. After discussion, no action was taken. (Exhibit #1)

Item #3: T'Anna McClure-Consideration and possible approval of Contract with Integrated Prescription Management. Judge West moved that the Court approve the Pharmacy Benefit Management Services Agreement, for Indigent Health, between Integrated Prescription Management, Inc. and Brown County, Texas. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Scott Anderson, Extension Agent-Consideration and possible approval of Proclamation declaring October 5 through October 12, 2014 as National 4H Week. After discussion, with Scott Anderson, Brown County Extension Agent, Nick Gonzales, CEA Youth and Development, and Kim Miles, CEA Family and Consumer Science, Brown County 4-H participants expressed their appreciation to the Commissioners Court members for their support of 4-H by presenting them with a basket of goodies. See Exhibit #3 for a list of the Brown County 4-H members that were present in Court.

(Exhibit #3 and Exhibit #4)

E. Reports. The October 20, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

G. Recess. Commissioner Kelton moved that the Court recess until November 3, 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 3rd day of *November*, 2014.

E Ray W...

COUNTY JUDGE

Ray Worley

COMMISSIONER, PRECINCT NO. 1

Paul Pitt

COMMISSIONER, PRECINCT NO. 2

Wm Sh

COMMISSIONER, PRECINCT NO. 3

Larry L...

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

October 20, 2014 Meeting