

## NOTICE TO THE PUBLIC

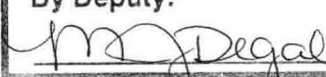
Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 17<sup>th</sup> day of November, 2014, at 9:00 A. M., in the Brown County Commissioners Courtroom:



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. Sheriff's Office – Employee changes;
  3. Suzy Young - Canvass votes for November General Election;
  4. Gary Worley, Pct 1 – Consideration and possible approval of agreement with Brown County Pct 1 and Lortscher Animal Nutrition, Inc. for unloading rail cars on Blake Street;
  5. Sharon Ferguson, County Clerk – Consideration and possible approval of bond for Roy Parrack, Constable Precinct 3;
- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

<b>POSTED</b>
Sharon Ferguson, Brown County Clerk
Time <u>3:55 pm</u>
<b>NOV 13 2014</b>
By Deputy: 

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on November 17, 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. Rick Phelps led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the November 10, 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: Sheriff's Office-Employee changes. Commissioner Worley moved that the following personnel changes be approved at the Sheriff's Department:**

**Vanessa Allison/Jailer/employed  
effective 11-12-2014**

**Mathew Allen/Jailer/discontinued  
effective 09-04-2014 (Exhibit #1)**

**Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Suzy Young-Canvass votes for November General Election. After canvassing the votes for the General Election, held on November 4, 2014, Commissioner Worley moved that the canvass report be approved, as presented by Assistant Elections Administrator Larry Franks. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2 and Exhibit #3)**

**Item #4: Gary Worley, Pct 1-consideration and possible approval of agreement with Brown County Pct 1 and Lortscher Animal Nutrition, Inc. for unloading rail cars on Blake Street. Commissioner Worley moved that the Court approve an Agreement between Brown County and Lortscher Animal Nutrition, Inc. for unloading rail cars on Blake Street, in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #5: Sharon Ferguson, County clerk-Consideration and possible approval of bond for Roy Parrack, Constable Precinct 3. Judge West swore in Constable Precinct #3 Roy Parrack. Commissioner Traweek moved that the Court approve the bond and oath for Constable Parrack who was elected to fill an unexpired term. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**E. Reports. The November 17, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, 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 Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**G. Recess. Commissioner Kelton moved that the Court recess until December 1, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

Approved by the **BROWN COUNTY COMMISSIONERS COURT**  
on the 1<sup>st</sup> day of December, 2014.

E Ray Weston

**COUNTY JUDGE**

Gary Woolly

**COMMISSIONER, PRECINCT NO. 1**

Julia Miller

**COMMISSIONER, PRECINCT NO. 2**

Algis Sura

**COMMISSIONER, PRECINCT NO. 3**

Jerry Travech

**COMMISSIONER, PRECINCT NO. 4**



Sharon Ferguson

**SHARON FERGUSON  
BROWN COUNTY CLERK**

**November 17, 2014 Meeting**