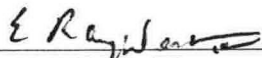


NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 15th day of December, 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. Sharon Ferguson, County Clerk – Information report of Vital Registration;
 - 3. Ray West, County Judge – Consideration and possible approval of waiver of penalty and interest for delinquent taxes; CDH Holdings, LLC;
 - 4. Ray West, County Judge - Discussion of possible purchase of election equipment;
 - 5. Sheriff's Office – Discussion and possible approval of salary adjustment for Captain position;
- 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>4:03 PM</u>
DEC 11 2014
By Deputy: <u>C. Holamox</u>

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 15, 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 December 8, 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: Sharon Ferguson, County Clerk-Information report on Vital Registration. County Clerk Sharon Ferguson reported to the Court that the Brown County Clerk's Office has received the 2014 Five Star Award For Excellence In Vital Registration In The State Of Texas. The Court commended her on this achievement.

(Exhibit #1 and Exhibit #2)

Item #3: Ray West, County Judge-Consideration and possible approval of waiver of penalty and interest for delinquent taxes; CDH Holdings, LLC. Commissioner Worley moved that the Court deny the request, from Thomas C. Hall, President of CDH Holding, LLC, for waiver of penalty and interest for delinquent taxes on property located at 804 E. Hall St., Bangs, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Ray West, County Judge-Discussion of possible purchase of election equipment. After discussion, with Assistant Elections Administrator Larry Franks, no action was taken.

Item #5: Sheriff's Office-Discussion and possible approval of salary adjustment for Captain position. No action on salary adjustment for Captain position.

Commissioner Worley moved that the Court approve personnel changes, at the Sheriff's Department. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. After discussion, it was discovered that this item, for personnel, was not on the Agenda. Commissioner Worley moved that his motion be rescinded. Commissioner Kelton seconded the motion to rescind and the Court voted 4-0 to approve.

E. Reports. The December 15, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Traweek 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 #6)

G. Recess. Commissioner Kelton moved that the Court recess until December 18, 2014 at 10:00 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 18 day of December, 2014.

COUNTY JUDGE

Gayle

COMMISSIONER, PRECINCT NO. 1

John

COMMISSIONER, PRECINCT NO. 2

Ken

COMMISSIONER, PRECINCT NO. 3

Jay

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

SHARON FERGUSON
BROWN COUNTY CLERK

December 15, 2014 Meeting