

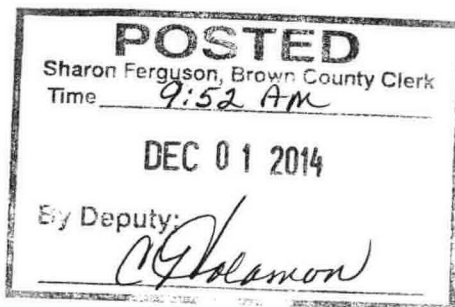
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 4th day of December, 2014, at 10:00 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. T'Anna McClure – Consideration and possible approval of IGT Transfer for Brownwood Regional Indigent Expenses;
- 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 December 4, 2014 at 10:00 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:

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. No action.**
- B. Reading and approval of minutes. No action.**
- 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: T'Anna McClure-Consideration and possible approval of IGT Transfer for Brownwood Regional Indigent Expenses. After discussion, with Joseph Wooldridge, CFO for Brownwood Regional Medical Center and Brown County Indigent Health Coordinator T'Anna McClure, Commissioner Traweek moved that the Court approve a \$75,000.00 transfer on behalf of Brownwood Regional Medical Center for Indigent Health expenses covering dates of service May 1, 2014 through October 1, 2014. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

E. Reports. The December 4, 2014 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

F. Consideration and approval of bills. Commissioner Shaw moved that the IHC to BRMC claim (\$75,000.00) be paid, as presented by County Auditor Nina Cox. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

G. Adjourn. Commissioner Traweek moved that the Court adjourn until December 8, 2014 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 8th day of December, 2014.

ERay West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Paul Miller

COMMISSIONER, PRECINCT NO. 2

W. P. Smith

COMMISSIONER, PRECINCT NO. 3

Ray Jewell

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

December 4, 2014 Meeting