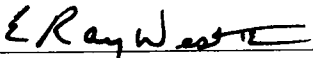


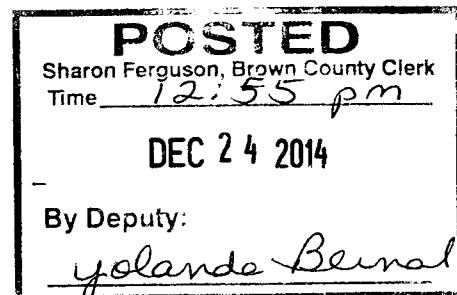
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of January, 2015, 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. Ray West, County Judge – Swearing in of public officials and approval of bonds;
- 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 January 2, 2015 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 Kelton moved that the minutes of the December 22, 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 barn. No action was taken. The burn ban remains lifted.

Item #2: Ray West, County Judge-Swearing in of public officials and approval of bonds. Statements of Officer were signed; bonds were approved and Judge West administered Oaths of Office to the following elected officials:

E.Ray West, III-County Judge

**Oath administered by County Clerk Sharon Ferguson
bond approved by motion from Commissioner Worley
second by Commissioner Traweck, vote 4-0 to approve
(Exhibit #1)**

Sam Moss-Judge, County Court At Law

**bond approved by motion from Commissioner Traweck
second by Commissioner Worley, vote 4-0 to approve
(Exhibit #2)**

Cheryl Jones-District Clerk

**bond is still in effect
(Exhibit #3)**

Sharon Ferguson-County Clerk

**bond approved by motion from Commissioner Kelton
second by Commissioner Shaw, vote 4-0 to approve
(Exhibit #4)**

Ann Krpoun-County Treasurer

**bond approved by motion from Commissioner Shaw
second by Commissioner Traweek, vote 4-0 to approve.
(Exhibit #5)**

Don King-County Surveyor

**bond approved by motion from Commissioner Kelton
second by Commissioner Traweek, vote 4-0 to approve
(Exhibit #6)**

Joel Kelton-County Commissioner, Precinct #2

**bond approved by motion from Commissioner Worley
second by Commissioner Shaw, vote 3-0 to approve
Commissioner Kelton abstained (Exhibit #7)**

Larry Traweek-County Commissioner, Precinct #4

**bond approved by motion from Commissioner Worley
second by Commissioner Shaw, vote 3-0 to approve
Commissioner Traweek abstained (Exhibit #8)**

Walter B. Croft-Justice Of The Peace, Precinct #1
bond approved by motion from Commissioner Kelton
second by Commissioner Shaw, vote 4-0 to approve
(Exhibit #9)

Mike Holder-Justice Of The Peace, Precinct #2
bond approved by motion from Commissioner Kelton
second by Commissioner Shaw, vote 4-0 to approve
(Exhibit #10)

Bryan Thompson-Justice Of The Peace, Precinct #3
Oath administered by County Clerk Sharon Ferguson
on January 5, 2015
bond approved by motion from Commissioner Shaw
second by Commissioner Kelton, vote 4-0 to approve
(Exhibit #11)

Jim Cavanaugh-Justice Of The Peace, Precinct #4
bond approved by motion from Commissioner Shaw
second by Commissioner Traweek, vote 4-0 to approve
(Exhibit #12)

Bonds were also renewed for:

Nina Cox-County Auditor

**bond approved by motion from Commissioner Kelton
second by Commissioner Worley, vote 4-0 to approve
(Exhibit #13)**

Josie Contreras-Assistant County Auditor

continuation certificate (Exhibit #14)

Bobby Grubbs-Sheriff

**bond approved by motion from Commissioner Kelton
second by Commissioner Traweek, vote 4-0 to approve
(Exhibit #15)**

David Hefner-Constable, Precinct #2

**bond approved by motion from Commissioner Kelton
second by Commissioner Traweek, vote 4-0 to approve
(Exhibit #16)**

Unexpired Term (officials on the November 2014 General Election ballot):

Christine Pentecost-County Tax Assessor Collector

(Exhibit #17.....oath)

Roy Parrack-Constable, Precinct #3

(Exhibit #18.....oath)

E. Reports. The January 2, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #19)

An Order Appointing County Auditor And Assistant County Auditor was presented by County Auditor Nina Cox, for filing. (Exhibit #20)

F. Consideration and approval of bills. No action.

G. Recess. Commissioner Worley moved that the Court recess until January 5, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 12 day of January, 2015.

E Ray West

COUNTY JUDGE

Gay Worley

COMMISSIONER, PRECINCT NO. 1

Just Pettor

COMMISSIONER, PRECINCT NO. 2

W. G. St

COMMISSIONER, PRECINCT NO. 3

Fay Lawrence

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

January 2, 2015 Meeting