NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 5th 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 Consideration and possible approval for the reappointment of David Olhausen to continue serving as director from Brown County on the Cen-Tex Rural Rail Transportation District;
- 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 4:11 pm

DEC 3 1 2014

By Deputy:

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Special Session on January 5, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR

- 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: Joel Kelton, Pct 2-Consideration and possible approval of action regarding burn ban. No action. The burn ban remains lifted.

Item #2: Ray West, County Judge-Consideration and possible approval for the reappointment of David Olhausen to continue serving as director from Brown County on the Cen-Tex Rural Rail Transportation District. Judge West moved that David Olhausen be reappointed to serve a two year term as the Brown County Director of the Cen-Tex Rural Rail Transportation District for 2015/2016. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

E. Reports. The January 5, 2015 Combined Statement of Cash
Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #1)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #2)

- F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)
- G. Adjourn. Commissioner Traweek moved that the Court adjourn until January 12, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN CO	
on the 12 day of January	, 2015.
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	COUNTY JUDGE
	- Saylwaly
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	COMMISSIONER, PRECINCT NO. 4
ATTEST	
Tharon Terguson	January 5, 2015 Meeting
SHARON FERGUSON ${\cal O}$	

BROWN COUNTY CLERK