

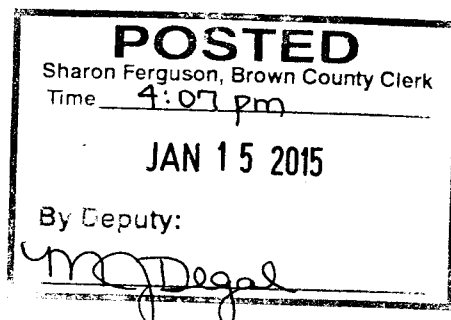
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 20th 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. Joel Kelton, Pct 2 – Application to install private line, CR 407;
 - 3. Ray West, County Judge – Consideration and possible approval of Resolution supporting the display of the national motto “In God We Trust” in the Commissioners Courtroom;
 - 4. Mike Holder, Justice of the Peace Pct 2 – Consideration and possible approval for the purchase of office furniture;
 - 5. Gary Worley, Pct 1 – Consideration and possible approval of Proclamation proclaiming Oncor Electric Delivery to be a Brown County Community Partner;
 - 6. Wayne Shaw, Pct 3 – Consideration and possible approval for purchase of vehicle;
 - 7. Ronnie Lappe – Consideration and possible approval of appointment of Historical Commission members;
- 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 20, 2015 at 9:00 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:

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 January 12, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Joel Kelton, Pct 2-Application to install private line, CR 407. Commissioner Kelton moved that an application to install a buried water line, made by Zephyr Water Supply, within the right-of-way of County Road #404, in Precinct #2, be approved; subject to Brown County specifications for cutting an unpaved road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Ray West, County Judge-Consideration and possible approval of Resolution supporting the display of the national motto "In God We Trust" in the Commissioners Courtroom. Judge West moved that the Court adopt a Resolution to proclaim that the Commissioners Court of Brown County, Texas does hereby determine that the historic and patriotic words of our national motto, "In God We Trust", shall be permanently and prominently displayed in the Commissioners Courtroom in the Brown County Courthouse and any other part of the Courthouse that the Court deems appropriate. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #4: Mike Holder, Justice of the Peace, Pct 2-Consideration and possible approval for the purchase of office furniture. Commissioner Traweek moved that Mike Holder, Justice of the Peace Precinct #2, be authorized to purchase office furniture, from Advantage Office Products. The purchase price, of \$1,599.00, will be paid from the Justice of the Peace Technology Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Gary Worley, Pct 1-Consideration and possible approval of Proclamation proclaiming Oncor Electric Delivery to be a Brown County Community Partner. Commissioner Worley moved that the Brown County Commissioners Court approve a Proclamation to proclaim Oncor Electric Delivery to be a Brown County Community Partner. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. Ken Harriss, Oncor Area Manager Customer Operations, was presented the Proclamation. (Exhibit #4)

Item #6: Wayne Shaw, Pct 3-Consideration and possible approval for purchase of vehicle. Commissioner Shaw presented three (3) proposals for the purchase of a vehicle. The proposals were from Bruner Auto Group, Brownwood Ford, and Lee Hoffpauir. After discussion, Commissioner Shaw moved that the Court accept the proposal from Bruner Auto Group, for \$1,086.32, (after trade-in of three (3) used vehicles), for a 2015 Chevrolet Silverado, to be used in Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5, Exhibit 6, and Exhibit #7)

Item #7: Ronnie Lappe-Consideration and possible approval of appointment of Historical Commission members. Commissioner Traweek moved that the Court approve the appointment of the Brown County Historical Commission Members for 2015/2016, as presented by Ronnie Lappe. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

E. Reports. The January 20, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #9)

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 10)

G. Recess. Commissioner Worley moved that the Court recess until February 2, 2015 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 2nd day of February, 2015.

E Ray West

COUNTY JUDGE

Jay Worley

COMMISSIONER, PRECINCT NO. 1

Paul Rottos

COMMISSIONER, PRECINCT NO. 2

Ryan Shu

COMMISSIONER, PRECINCT NO. 3

Randy Lawver

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

January 20, 2015 Meeting