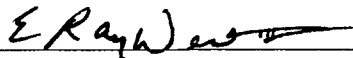


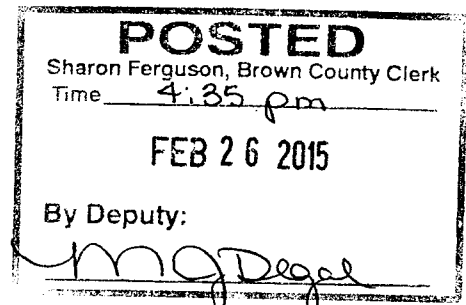
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 2nd day of March, 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 477;
 - 3. Sheriff's Office – Employee changes;
 - 4. Suzy Young, Elections Administrator - Consideration and possible approval of Interlocal Agreement between Brown County and City of Brady and Brady ISD;
 - 5. Suzy Young, Elections Administrator – Consideration and possible approval for purchase of office furniture for Tally Vote Center;
- 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 March 2, 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:

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 February 23, 2015 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 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 477. 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 #477, in Precinct #2, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Sheriff's Office-Employee changes. Commissioner Shaw moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Larry Saxon/promoted to Jailer Sgt
effective 02-16-2015**

**Matthew Tillery/step down to jailer from Jailer Sgt
effective 02-09-2015 (Exhibit #2)**

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #4: Suzy Young, Elections Administrator-Consideration and possible approval of Interlocal Agreement between Brown County and City of Brady and Brady ISD. No action.

Item #5: Suzy Young, Elections Administrator-Consideration and possible approval for purchase of office furniture for Tally Vote Center. After discussion, Commissioner Traweek moved that the Court authorize Elections Administrator Suzy Young an expenditure, of \$3,061.86, to purchase office furniture for the new voting equipment (Tally Vote Center). The furniture will be paid for from the Non-Departmental Equipment Fund and will be purchased from Office Furniture Specialist. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

E. Reports. The March 2, 2015 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)

The Pretrial Report was presented by Indigent Defense Coordinator/Pretrial Services Director Nita Richardson, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)

G. Adjourn. Commissioner Traweek moved that the Court adjourn until March 9, 2015 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 9th day of March, 2015.

E R Ay West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

March 2, 2015 Meeting