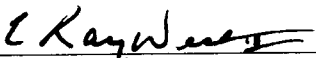


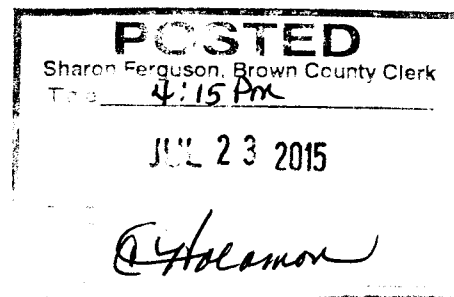
NOTICE TO THE PUBLIC

Notice is hereby given that a special meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 27th day of July, 2015, at 1:30 P.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 405;
 - 3. Budget Hearings;
- 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 July 27, 2015 at 1:30 P.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
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. Commissioner Traweek moved that the minutes of the July 20, 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: Application to install private line, CR 405. Commissioner Kelton moved that the Court approve an application, made by Verizon SW Inc., to install a communication line, within the right-of-way of County Road #405, in Precinct #2; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Budget Hearings. Those present to meet with the Court to review their respective budgets were:

Veterans Service Office-Billy Murphey

Elections Administration-Larry Franks

Indigent Defense-Nita Richardson

Emergency Management-Mechail Cox

District Clerk-Cheryl Jones

District Court-Judge Stephen Ellis

Tax Assessor Collector-Christine Pentecost

County Clerk-Sharon Ferguson

Auditor-Nina Cox

Treasurer-Ann Krpoun

District Attorney-Micheal Murray

After discussion, no action was taken. Veterans Service Officer Billy Murphey presented the Annual Veterans Service Office Report, for filing. (Exhibit #2)

E. Reports. The July 27, 2015 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

G. Recess. Judge West moved that the Court recess until July 28, 2015 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

BUDGET HEARINGS – JULY 28, 2015

Judge West called the budget hearings to order at 9:00 A.M.

Members of the Court present were:

R.RAY WEST III	COUNTY JUDGE
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

CAROL HOLAMON	CHIEF DEPUTY COUNTY CLERK
SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

Item #1: Budget Hearings. Those present to meet with the Court to review their respective budgets were:

Justice of the Peace #1-Walter B. Croft

Justice of the Peace #2-Mike Holder

Justice of the Peace #3-Bryan Thompson

Constable Precinct #1-Robert Mullins

Constable Precinct #2-David Hefner

Constable Precinct #3-Roy Parrack

Courthouse Maintenance-Carl Greer

County Court-Judge E. Ray West, III

Sheriff's Department- Sheriff Bobby Grubbs,

Chief Deputy Bobby Duvall, and Captain Vance Hill

After discussion, no action was taken. Commissioner Shaw moved that the Court recess until 1:30 P.M., this date, to continue budget hearings. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve.

The Court re-convened at 1:30 P.M. Judge West called the meeting to order. Those present to meet with the Court to review their respective budgets were:

Extension Office-Scott Anderson and Nick Gonzales

After discussion, no action was taken. Commissioner Traweck moved that the Court recess until August 3, 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 3 day of August, 2015.

E Ray West

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Jul Miller

COMMISSIONER, PRECINCT NO. 2

W. Gene Smith

COMMISSIONER, PRECINCT NO. 3

Tommy Lawrence

COMMISSIONER, PRECINCT NO. 4



Sharon Ferguson

**SHARON FERGUSON
BROWN COUNTY CLERK**

July 27, 2015 Meeting

July 28, 2015 Budget Hearings