

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 20, 2008 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
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the October 6, 2008 and October 8, 2008 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Ellis Johnson-Approval of contract for Sheriff's Office vehicles. Commissioner Kelton moved that the Court authorize the Sheriff's Office to purchase four (4) Police Patrol Vehicles off of the State Comptroller Contract and to purchase and install new emergency equipment for these vehicles. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Suzy Young-Approval of new employee. Commissioner Adams moved that the Court authorize the following personnel change in the Elections Administration Office:

**Crystal Molina/Assistant Elections Administrator
employed effective 10-01-2008**

**David Carroll/Assistant Elections Administrator
discontinued effective 09-29-2008 (Exhibit #2)**

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #3: Larry Traweek, Precinct #4-Utility easement for water line, CR #147. Commissioner Traweek moved that the Court approve an application, made by Daniel Barriga and Brookesmith SUD, to install a buried water line within the right-of-way of County Road #147, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Tony Aaron-Approval of computer equipment purchase from seized funds. Commissioner Adams moved that the Court authorize the purchase of a laptop computer, docking station and external monitor for the Criminal Investigation Department of the Sheriff's Office, from Dell. The purchase price of \$1,973.73 is to be paid from the Sheriff's Office Forfeiture Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Ray West-Approval of new employee. Judge West moved that the Court authorize the following personnel change in the Brown County Judge's Office:

**Laura K. Jackson/custodian/employed
effective 10-07-2008**

**Mary Perez/custodian/discontinued
effective 09-29-2008 (Exhibit #5)**

Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Item #6: Brad Locker-Approval of new election judge for Precinct #215. Commissioner Kelton moved that the Court approve the appointment of Nancy Furry, as election judge of Precinct #215, to fill the unexpired term of election judge Bett Weedon. The term commenced on August 1, 2008. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #7: Brent Bush-Approval of purchase of laptop for Emergency Management use. Commissioner Adams moved that the Court authorize Brent Bush, Emergency Management Coordinator, to purchase a laptop computer (\$1,481.00) and vehicle mounting system (\$209.95). The laptop computer will be purchased from Bertrand Technology Solutions. The purchases will be paid from the equipment fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #8: Charlie Gravell-Approval of appointments to Child Welfare Board. Judge West moved that the Court approve the appointment of the following Brown County citizens to serve on the Brownwood-Brown County Child Welfare Board:

Sandra Kay Wilson (term expires on 10-01-2011)

Jennifer McNiece (term expires on 10-01-2011)

and the re-appointment of the following existing members:

Charles A. Gravell Sr. (served 3 year term)

Elizabeth Wells (served 3 year term)

Alicia Long (served 1 year term)

Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

The Brown County Child Welfare Budget Report was presented for filing. (Exhibit #9)

Item #9: Steve Adams, Precinct #1-Application to install private line, CR #201. Commissioner Adams moved that the Court approve an application, made by Jeff Heffelfinger and Brookesmith SUD, to install a buried line within the right-of-way of County Road #201, in Precinct #1; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

(Exhibit #10)

Item #10. Michael Murray-Discussion of leave of absence policy. Discussion, no action.

SUPPLEMENTAL AGENDA

Item #1: Bill Owen-Breast Cancer Awareness Resolution. Judge West moved that the Court sign a proclamation declaring the month of October 2008 as Breast Cancer Awareness Month in Brown County. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #11)

Item #2: Steve Adams-4H Center paving work. Discussion, no action.

Item #3: 2009 Indigent Defense Grant Resolution. Judge West moved that the Court approve the participation by Brown County in the 2009 Indigent Defense Grant Program. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #12)

E. Reports. The October 20, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #13)

The Combined Statement of Revenues and Expenses for September, 2008 was approved after a motion by Commissioner Kelton and a second by Commissioner Traweek. The Court voted 4-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #14)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

G. Recess. Commissioner Kelton moved that the Court recess until October 27, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 27th day of October, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

October 20, 2008 Meeting