

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 27, 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
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the October 20, 2008 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams 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: Bobby Grubbs-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes in the Sheriff's Department:

**Cody Lee Keith/Jailer/employed
effective 10-24-2008**

**Wayne Meadow/Jailer/discontinued
effective 09-02-2008 (Exhibit #1)**

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

Item #2: Jim Cavanaugh-Discussion and approval of new computer equipment. Commissioner Traweck moved that the Court authorize the purchase of five (5) computers, from Bertrand Technology Solutions, to be utilized by the four Justices of the Peace. Three computers are for the Justice of the Peace clerks and two computers for Justice of the Peace Precinct #4 Jim Cavanaugh and Justice of the Peace Precinct #2 Bob Wall. The purchase price of \$7,548.95 is to be paid from the Justice of the Peace Technology Fund. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #3: Jim Cavanaugh-Discussion regarding NetData collections. Passed.

Item #4: Approval of Tax Resale Deed-Minnie Riggins, Lot 5 and 6, Block 5, Crothers Addition, Brown County, Texas. Commissioner Adams moved that the Court approve a Tax Resale Deed to Minnie Riggins for Lot 5 and 6, Block 5, Crothers Addition, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The October 27, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The October 27, 2008 Jail Population Report was presented, for filing, by the Sheriff's Department. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

G. Recess. Commissioner Adams moved that the Court recess until November 3, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

