

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 17, 2008 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:

STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3

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 Kelton moved that the minutes of the November 10, 2008 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Ray West-Discussion and approval of Funding Agreement for Brownwood Public Library. Commissioner Adams moved that the Court approve a Funding Agreement by and between Brown County and the Brownwood Public Library. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Bobby Grubbs-Employee changes. Commissioner Gist moved that the Court approve the following personnel changes in the Sheriff's Department:

Edwin Chad Dupree/jailer/employed

effective 11-07-2008

Corey Chaney/jailer/discontinued

effective 09-18-2008 (Exhibit #2)

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

Item #3: Suzy Young-Approval of seasonal workers. Commissioner Gist moved that Suzy Young, Brown County Elections Administrator, be authorized to hire Larry Franks as a seasonal worker at \$9.00 per hour. Mr. Franks' employment is temporary-full time and is effective 11-17-2008. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit 3)

Item #4: Suzy Young-Canvas of General Election votes. After canvassing the returns of the November 4, 2008 General Election, presented by Elections Administrator Suzy Young, Commissioner Kelton moved that the canvass report be approved as presented. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #5: Brent Bush-Discussion and consideration for weatherization of Brown County Emergency Generator. Discussion, no action.

Item #6: Brent Bush-Update on CodeRED/Weather Warning System. Commissioner Kelton moved that the Court approve a CodeRED Services Agreement, with Addendum attached, between Emergency Communications Network, Inc. and Brown County, effective January 1, 2009. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

E. Reports. The November 17, 2008 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Combined Statement of Cash Position for October, 2008 was approved after a motion by Commissioner Gist and a second by Commissioner Kelton. The Court voted 3-0 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 #7)

The Texas Commission on Jail Standards Jail Population Report, for November, 2008, was presented by the Sheriff's Department, for filing. (Exhibit #8)

The Commissioner's Court acknowledged receipt of the Independent Auditor's Report, of the Brown County Inmate Commissary Account, for year ended September 30, 2007 and year ended September 30, 2008. (Exhibits #9 & #10)

Commissioner Gist moved that the Court recess until 3:00 P.M. for consideration and approval of bills. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

The Court re-convened at 3:20 P.M. 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
Also present:	
Sharon Ferguson	County Clerk
Nina Cox	County Auditor
Amy Hamrick	Administrative Assistant
Ann Krpoun	County Treasurer
Suzy Young	Elections Administrator

F. Consideration and approval of bills. After discussion, Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

G. Recess. Commissioner Gist moved that the Court recess until December 1, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted unanimously to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 1st day of December, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

November 17, 2008 Meeting