

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 12, 2009 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

Also present:

BARBARA SHIELDS	CHIEF DEPUTY 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 January 5, 2009 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: Larry Hada-Variance for septic system OSSF design/Zephyr ISD. Passed.

Item #2: Bobby Grubbs-Discussion of Jail inspection. Sheriff Grubbs presented the Texas Commission on Jail Standards/County Jail Inspection Report, for filing. After discussion, no action was taken. (Exhibit #1)

Item #3: Larry Traweek, Precinct #4-Discussion and possible approval of 20 mph speed limit signs for Belfast Drive and Neal Street. Commissioner Gist moved that the Court approve a twenty (20) mile per hour speed limit, based upon the locations on the maps attached as an exhibit to these minutes, on Belfast Drive and Neal Drive, at Shamrock Shores, Lake Brownwood, Texas, in Precinct #4. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Ray West-Approval of bond for tax assessor. Judge West moved that the bond of Tax Assessor and Collector Cheryl Nelson, be approved. This renewal bond has been filed with the Texas Comptroller and will cover state taxes and registration fees as required by Section 6.28 of the Texas Tax Code. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #5: Patty Jordan-Presentation by Greenleaf Cemetery Association Board. Patty Jordan, President of the Greenleaf Cemetery Association Board, told the Court about the progress of the Greenleaf Cemetery Association Board and thanked the Court for their continued support.

E. Reports. The Combined Statement of Cash Position for January 12, 2009 was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Total of Funds Under the Care & Custody of Brown County Treasurer 4th Quarter of 2008 Report was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Combined Statement of Cash Position for December, 2008, was approved after a motion by Commissioner Kelton and a second by Commissioner Adams. 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 #5)

The Texas Commission on Jail Standards Jail Population Report, for January 12, 2009, was presented by Sheriff Grubbs, for filing. (Exhibit #6)

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

G. Recess. Commissioner Adams moved that the Court recess until January 26, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 26th day of January, 2009.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

January 12, 2009 Meeting