

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on February 2, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 January 26, 2009 meeting 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: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes, in the Sheriff's Department:**

**Joel Florence/Jailer/employed**

**effective 01-30-2009**

**Branden Melot/Jailer/discontinued**

**effective 01-05-2009 (Exhibit #1)**

**William Jeff Benson/Jailer/employed**

**effective 02-03-2009**

**Sylvia Nowlin/Jailer/promoted to Sergeant Jailer**

**effective 01-26-2009 (Exhibit #2)**

**Sylvia Nowlin/Jailer/Promoted to Sergeant Jailer**

**with salary change/effective 01-26-2009**

**Aaron Thomas/Sergeant Jailer/discontinued**

**effective 01-05-2009 (Exhibit #3)**

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

**E. Reports. The February 2, 2009 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**The Texas Commission on Jail Standards Jail Population Report for February 2, 2009 was presented for filing, by Sheriff Grubbs. (Exhibit #5)**

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

**G. Adjourn. Commissioner Adams moved that the Court adjourn until February 3, 2009 at 8:00 A.M. at the Brownwood Chamber of Commerce, 600A E. Depot Street, Brownwood, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

