

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on February 9, 2009 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:

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 Traweek moved that the minutes of the February 2, 2009 and the February 3, 2009 meetings are 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: Joel Kelton, Pct 2-Application to install water line, Brookesmith SUD, CR #118. Commissioner Kelton moved that the Court approve an application, made by Brookesmith SUD and Jeffrey S. Wood, to install a buried line within the right-of-way of County Road #118, in Precinct #2; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Chris Weber-Presentation regarding Wildfire Academy, February 20-22, 2009. Chris Weber informed the Court that the Texas Forest Service and the Dam Volunteer Fire Department are sponsoring the Central Texas Wildfire Academy on February 20-22, 2009. He invited the Commissioners to attend. (Exhibit #2)

Item #3: Bobby Grubbs-Employee changes. Passed.

Item #4: Ray West-Discussion and possible action on Historical Society Building and Repair Contract. Commissioner Adams moved that the Court approve the Building or Repair Contract submitted, for repair of the Historical Society Building, (Old Jail Building). The contract, with Ray Maynor, is for \$17,000.00 and has previously been approved in the 2008/2009 Brown County Budget. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Nina Cox-Budget amendments. Commissioner Kelton moved that the Court approve budget amendments, to the 2008/2009 Brown County Budget, as presented by County Auditor Nina Cox. The budget was amended to allow expenditures for the CodeRed System and for payment for Larry Franks, in the Elections Administration Office, to complete temporary employment through February 17, 2009. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Tony Aaron-Approval to purchase stun cuff for prisoner transport. Chief Deputy Sheriff Bobby Duvall told the Court of the need for a second prisoner control device, for use in transport of prisoners. Commissioner Adams moved that the Court authorize the Sheriff's Department to purchase a stun cuff. The purchase price, of \$875.00, is to be paid from the General Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #7: Suzy Young-Discussion of Maintenance Renewal Contract. Passed.

Item #8: Suzy Young-Discussion and approval of out-of-state travel expenses. Discussion, no action.

Item #9: Suzy Young-Discussion of Election Administration office move. Judge West moved that the Court approve the location move of the Brown County Elections Administration Office, from its current location, at the Brownwood Coliseum Annex, to the Adams Street Community Center. The new lease, with the City of Brownwood, is to be approved on the same terms as to consideration and term, with the only difference being as to the location of the leased premises, from the Brownwood Coliseum Annex to the Adams Street Community Center. Commissioner Adams seconded the motion.

Judge West amended his motion to include that terms be added to the lease requiring accessibility to the Elections Administration Office during voting times that comply with Election Code Rules and Regulations. The Court voted 5-0 to approve. (Exhibit #5)

Item #10: Approval of Tax Resale Deed-Zachary C. Melton, Lots 150 and 151, Thunderbird Bay, Section 1. Commissioner Kelton moved that the following tax resale deed be approved:

Zachary C. Melton

Lots 150 and 151, Section 1

Thunderbird Bay Subdivision (Exhibit #6)

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

Item #11: Sharon Ferguson-Approval of various bonds.

Judge West moved that the Court approve the bonds for the following

Brown County Officials:

Allan Shane Britton, County Attorney (Exhibit #7)

Steve Adams, Commissioner, Precinct #1 (Exhibit #8)

Richard Gist, Commissioner, Precinct #3 (Exhibit #9)

Bobby Grubbs, Brown County Sheriff (Exhibit #10)

Cheryl Nelson, Tax Assessor-Collector (Exhibit #11)

C.T. Ham, Constable Precinct #3 (Exhibit #12)

Jimmy Byars, Constable Precinct #4 (Exhibit #13)

Nina Cox, Auditor (Exhibit #14)

Josie Contreras, Assistant Auditor (Continuation)

(Exhibit #15)

Bob Wall, Justice of the Peace Precinct #2 (Exhibit #16)

Judge West moved that the Court approve, conditionally,

(the condition being that the principals execute the bonds) the bonds

for Robert Allen Beadel, Sr., Constable Precinct #1 and David Hefner,

Constable Precinct #4. Commissioner Traweek seconded the motion

and the Court voted 4-0 to approve. (Exhibits` #17 and #18)

**E. Reports. The February 9, 2009 Cash Position Statement
was presented by County Treasurer Ann Krpoun, for filing.**

(Exhibit #19)

The Combined Statement of Revenues and Expenses for January 31, 2009 was approved after a motion by Commissioner Gist and a second by Commissioner Kelton. The Court voted 5-0 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 #20)

The Jail Population Report for February 9, 2009 was presented for filing, by the Sheriff's Department. (Exhibit #21)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. Judge West moved that the Court conditionally approve the contract payment, for repair of the Historical Society Building (Old Jail Building), of \$4,000.00, to Ray Maynor, subject to the determination by Maintenance Supervisor Keith Allen that Mr. Maynor has completed an equivalent part of the contract. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

G. Recess. Commissioner Adams moved that the Court recess until February 23, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

