

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on February 23, 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>

**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 Gist moved that the minutes of the February 9, 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: Jason Benefield, Sheriff's Office-Discussion and approval of subscription renewal for forensic software. Commissioner Kelton moved that the Court authorize the Sheriff's Department to renew their subscription, for \$840.00, with AccessData, for forensic software. Once renewed, the software maintenance and support subscription is good through March 31, 2010. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)**

**Item #2: Robert Compton, Prepaid Legal Services-Presentation regarding identity theft. Commissioner Kelton moved that the Court authorize Robert Compton, a representative of Pre-Paid Legal Services, Inc., to contact Brown County department heads, to offer services regarding identity theft. Judge West seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Ray West-Discussion and approval of CIRA. Judge West moved that the Court approve an Interlocal Participation Agreement, between Brown County and CIRA (County Information Resources Agency), and the annual expenditure, of \$350.00, to manage and maintain the County web site. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Steve Adams-Discussion and approval of Emergency Services District Committee appointments. Judge West moved that the Court appoint Commissioner Joel Kelton, Commissioner Steve Adams and firefighter Randy Feight, to the exploratory Emergency Services District Committee. This committee was initiated by the City of Brownwood. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Item #5: Ronnie Lappe-Historical Commission annual report. Ronnie Lappe presented the Historical Commission annual report to the Court. Mr. Lappe invited the Court to an Oral History Workshop to be held March 7, 2009. (Exhibit #4)**

**Item #6: Ronnie Lappe-Appointments to County Historical Commission. Commissioner Kelton moved that the Court approve the proposed list, presented by Ronnie Lappe, of Brown County Historical Commission members for 2009/2010. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)**

**E. Reports. The February 23, 2009 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**The Texas Commission on Jail Standards Jail Population Report, for February 23, 2009, was presented by Sheriff Grubbs, for filing. (Exhibit #7)**

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

**G. Recess. Commissioner Adams moved that the Court recess until March 2, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

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

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**

**February 23, 2009 Meeting**