

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on March 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>

**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. Judge West led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the February 23, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Missy Malone, Red Cross-Proclamation declaring March “Red Cross Month”. Commissioner Adams moved that the Court proclaim the month of March, 2009, as American Red Cross Month in Brown County. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)**

**Item #2: Charlie Gravell, Child Welfare Board-Proclamation declaring April “Child Abuse Prevention Month”. Judge West moved that the Court adopt a Resolution proclaiming the month of April, 2009 to be Child Abuse Prevention Month in Brown County. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)**

**Item #3: Steve Adams, Precinct #1-Application to install buried line, Kerry Lane. Commissioner Adams moved that a notice of installation of a communication line, made by GTE Southwest Inc. D/B/A Verizon Southwest, within the right-of-way of Carrie Lane and direct bury along Whitaker Lane, in Precinct #1, be approved; subject to Brown County specifications for boring under a road. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)**

**Item #4: Larry Traweek, Precinct #4-Application to install buried line CR #103 and Dorothy Lane. Commissioner Adams moved that a notice of installation of a communication line, made by GTE Southwest Inc. D/B/A Verizon Southwest, within the right-of-way of County Road #103 and Dorothy Lane, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)**

**Item #5: Bobby Grubbs-Employee changes. Commissioner Adams moved that the following changes be made in Sheriff's Department:**

**Chelsea L. Thomason/Patrol Secretary/employed  
effective 02-05-2009**

**Anne Hill/Patrol Secretary/discontinued  
effective 01-18-2009 (Exhibit #5)**

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

**Item #6: Bobby Grubbs-Food Service Vendor for the jail. Judge West moved that the Court authorize Becky Caffey, Brown County Jail Administrator, to create bid specifications and to advertise for bids for a food service vendor for the jail. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.**

**Item #7: Bobby Grubbs-Interlocal agreement for housing prisoners with San Saba County. Judge West moved that the Court approve an Interlocal Cooperation Agreement for County Jail Functions, with San Saba County, Texas, in its current form, with the following changes:**

**That the agreement states 12 months or earlier termination.**

**That there is indemnity against physical damage to the Brown County Jail by San Saba prisoners.**

**That Brown County provides clothing, food, and other necessities for \$45.00 per day.**

**That all reasonable medical expenses will be at San Saba County's expense and they will be at the discretion of the Brown County medical officer.**

**Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)**

**Item #8: Steve Adams, Precinct #1-Application to install Verizon buried line on Oak Hill Circle. Passed.**

**Item #9: Richard Gist-Application to install water line, Zephyr Water Supply, CR #291. Commissioner Adams moved that an application, to install a buried line, made by Zephyr Water Supply and Jeff Sliger, within the right-of-way of County Road #291, in Precinct #3, be approved; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)**

**Item #10: Bobby Grubbs-Agreement between Sheriff's Office and Constables regarding civil process service. Sheriff Grubbs and Sgt. Tony Aaron presented an Inter-Local Working Agreement, between the Brown County Sheriff's Office and the Constable's Offices, for civil process service. After discussion, no action was taken. (Exhibit #8)**

**Item #11: Joel Kelton, Precinct #2-Application to install buried line, Brookesmith Water, CR #461. Commissioner Kelton moved that an application to install a buried line, made by Brookesmith SUD and Gaylon Jernigan, within the right-of-way of County Road #461, in Precinct #2, be approved; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #9)**

**Item #12: Jim Cavanaugh-Consideration and action on proposed collection contract with NetData. Judge West moved that the Court approve a collection services agreement with Graves Humphries Stahl, LTD, hereinafter called GHS, for the collection of delinquent court fees and fines in the Justice of the Peace Offices. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #10)**

**Item #13: Suzy Young-Consideration and action regarding Agreement for Election Services and Lease of City Property. Discussion, no action.**

**E. Reports. The March 2, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #11)**

**The Texas Commission on Jail Standards Jail Population Report for March 2, 2009, was presented by Sheriff Grubbs, for filing.**

**(Exhibit #12)**

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

**G. Adjourn. Commissioner Kelton moved that the Court adjourn until March 9, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted unanimously to approve.**

