

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on March 9, 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
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 Adams moved that the minutes of the March 2, 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: Sharon Ferguson-Consideration and action on proposed collection contract with NetData (GHS). Commissioner Kelton 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 for the County Clerk's Office. This Contract will be signed, by the Court, after ninety (90) days written notice has been given to Municipal Services Bureau, the County Clerk's current collection services agency. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Sharon Ferguson-Discussion and approval on purchase of filing cabinets. After discussion, with County Clerk Sharon Ferguson, the Court relocated to the County Clerk's basement. Commissioner Gist moved that the Court authorize County Clerk Sharon Ferguson to purchase eight (8) rotary file cabinets, to be installed in the basement of the County Clerk's Office. The total purchase price of \$21,200.00 is to be paid from the County Clerk Records Archive Fund. Commissioner Adams seconded the motion and the Court voted unanimously to approve.

Item #3: Suzy Young-Approval of Resolution regarding polling places. Judge West moved that the Court adopt a Resolution designating the Adams Street Community Center, located at 511 E. Adams Street, Brownwood, Texas 76801, as the polling place for Early Voting and Election Day Voting for Precinct #202. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

E. Reports. The March 9, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Total of Funds Under the Care and Custody of Brown County Treasurer for February 2009 were approved after a motion by Commissioner Adams 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 4)

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

G. Recess. Commissioner Gist moved that the Court recess until March 16, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

