

**STATE OF TEXAS
COUNTY OF BROWN**

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

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 16, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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, Precinct #2-Discussion and possible action regarding burn ban. Discussion, no action.

Item #2: Ray West-Approve Morrison Hydrology Report. Judge West moved that the Court approve a report from Morrison Hydrology Engineering, Inc. so that Mr. Morrison can proceed with his continued study. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #3: Scott Durham, District Extension Administrator-Present County Extension-FCS Candidate for consideration and possible approval. Commissioner Kelton moved that the following personnel changes be made in the Brown County Extension Office:

Chelsea Anne Stevens/employed/Brown County Extension Agent-Family and Consumer Science effective 05-01-2009

Angie Hughes/discontinued/Brown County Extension Agent-Family and Consumer Science (Exhibit #1)

Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Item #4: Bobby Grubbs-Discussion and possible approval of Mentalix Maintenance Agreement. Commissioner Adams moved that the Sheriff's Department be authorized to renew their yearly contract, with Mentalix, Inc., for technical support and updates, for their Live Scan System. The renewal price is \$3,465.00 per year. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

(Exhibit #2)

Item #5: Suzy Young-Consideration and approval of Elections Services Agreement between Bangs ISD, the City of Bangs and Brown County. No action.

E. Reports. The March 23, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Traweek 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 26, 2009 at 11:30 A.M. at the Brownwood Country Club. Commissioner Kelton seconded the motion and the Court unanimously to approve.

