

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 6, 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 23, 2009 and March 26, 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: Richard Gist, Precinct #3-Application to install private line, CR #365. Commissioner Gist moved that the Court approve an application, made by Jule Richmond, to install a buried line within the right-of-way of County Road #365, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Frank Griffin-Discussion and possible approval of DWI Court Grant Resolution. Commissioner Adams moved that the Court adopt a resolution to authorize the County Court at Law of Brown County to participate in the Criminal Justice Division of the office of the Governor Grant for DWI Courts and that County Court at Law Judge Frank Griffin is authorized to make application for such grants. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs-Employee changes. Commissioner Adams moved that the following personnel changes be made in the Sheriff's Department:

**Warren Tye Cables/Jailer/employed
effective 04-08-2009**

**Jack Turner/Jailer/discontinued
effective 02-12-2009 (Exhibit #3)**

**Brian Lundy/promoted to CID
effective 04-01-2009**

**Lana Guthrie/discontinued as Deputy-CID
effective 04-01-2009 (Exhibit #4)**

**Lana Guthrie/promoted to CID-Sergeant
effective 04-01-2009**

**Tony Aaron/discontinued as Deputy-CID Sergeant
effective 04-01-2009 (Exhibit #5)**

**Tony Aaron/promoted to Captain of Operations
effective 04-01-2009**

**Ellis Johnson/Captain of Operations/discontinued
effective 03-31-2009 (Exhibit #6)**

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

Item #4: Steve Adams, Precinct #1-Application to install private line, CR #234. Commissioner Adams moved that an application to install a buried line, made by Eva Hodge, within the right-of-way of County Road #234, in Precinct #1, be approved; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #5: Ray West-Discussion and consideration of burn ban. Discussion of burn ban law, no action.

E. Reports. The April 6, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Texas Commission on Jail Standards Jail Population Report, for April 6, 2009, was presented by the Sheriff's Department, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Gist 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.

G. Adjourn. Commissioner Gist moved that the Court adjourn until April 13, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted unanimously to approve.

