

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on April 13, 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>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT 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 Adams moved that the minutes of the April 6, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Scott Anderson-Presentation of new employee.**

**Commissioner Gist moved that the following personnel changes be made in the Brown County Extension Office:**

**Sarah Marie Hinkle/Brown County Extension Agent**

**4-H and Youth Development/employed**

**effective April 15, 2009**

**Chanda Moseley/Brown County Extension Agent**

**4-H and Youth Development/discontinued**

**effective 11-30-2008 (Exhibit #1)**

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

**Item #2: Joel Kelton, Precinct #2-Consideration and approval of setting speed limit of 30 mph on CR #420. Commissioner Kelton moved that the Court authorize the installation of a thirty (30) mile per hour speed limit sign on County Road #420, from the intersection of County Road #411, in Precinct #2. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Joel Kelton, Precinct #2-Communication line installation at intersection CR #441 & CR #436. Commissioner Kelton moved that a notice of construction of a communication line, made by Windstream Telecommunications, within the right-of-way of County Road #441 and County Road #436, in Precinct #2, be approved; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Bobby Grubbs-Open food service bids. No action was taken after opening one bid, from Five Star Correctional Services, for the jail system food services. The Court and the Sheriff's Department will review the proposal and aspects of the bid before taking action.**

**Item #5: Bobby Grubbs-Consideration and action regarding food service bids. Passed.**

**Item #6: Vance Hill-Resolution authorizing Crime Victims Grant. Commissioner Adams moved that the Court adopt a Resolution authorizing Brown County District Attorney Michael Murray to apply to the Office of the Attorney General, Crime Victim Services Division for the Victim Coordinator and Liaison Grant. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

**Item #7: Ray West-Consideration and approval of burn ban. Commissioner Adams moved that the Court impose the burn ban and sign an Order Prohibiting Outdoor Burning. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**Item #8: Nina Cox-Budget amendments. Passed.**

**E. Reports. The April 13, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**The Total of Funds Under the Care and Custody of the Brown County Treasurer for March, 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 #7)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.**

**G. Recess. Commissioner Adams moved that the Court recess until April 20, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.**

