

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on May 11, 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
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 Gist moved that the minutes of the May 4, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Bobby Grubbs-Employee changes. Commissioner Gist moved that the following personnel changes, at the Sheriff's Department, be approved:

**William Jeff Benson/Deputy/employed
effective 05-13-2009**

**Brian Lundy/Deputy/Promoted to CID
effective 04-01-2009 (Exhibit #1)**

**Hays Beam/Jailer/employed
effective 04-17-2009**

**William Hall/Jailer/discontinued
effective 04-09-2009 (Exhibit #2)**

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

Item #2: Tommy Bowden-Consideration and approval of Bangs Economic Development Project. Terry Bennie was present on behalf of Tommy Bowden. Commissioner Traweek moved that the Court approve the Bangs Economic Development Road Project. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #3: Ray West-Discussion and appointment of members to the Brown County Hospital Authority Board. Judge West moved that the Court approve the renewal of terms for Grady Chastain and Bert Massey and the re-appointment of Todd Steele as Brown County representatives to serve on the Brown County Hospital Authority Board. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

Item #4: Kathy Griffin, Texas Department of Transportation Off-System bridge inspection report. Kathy Griffin, from the Texas Department of Transportation, presented Off-System Bridge Inspection Reports to the Commissioners.

Item #5: Nina Cox-Budget amendments regarding courthouse security. Commissioner Kelton moved that the Court approve budget amendments, as it relates to Courthouse Security, to the 2008/2009 Brown County Budget, as presented by County Auditor Nina Cox. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Joel Kelton, Precinct #2-Consideration and action to approve GovDeals for surplus sales. Commissioner Kelton moved that the Court approve an agreement between Brown County and GovDeals, Inc. GovDeals provides a means for sellers to list surplus items for sale and for potential buyers to bid upon these items via an Internet-based auction system. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

Item #7: Joel Kelton, Precinct #2-Notice of communication line installation, CR #408. Commissioner Kelton moved that a notice, made by Windstream Communications, of construction of a communication line within the right-of-way of County Road #408, in Precinct #2, be approved; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

Item #8: Lisa Clopton, DTS-Presentation and action regarding satellite phones. Passed.

E. Reports. The May 11, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Total of Funds Under the Care and Custody of the Brown County Treasurer Report for April, 2009 were approved after a motion by Commissioner Kelton and a second by Commissioner Gist. The Court voted 4-0 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 #8)

Sheriff Grubbs presented the Texas Commission on Jail Standards Jail Population Report, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Judge West seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

G. Recess. Commissioner Traweek moved that the Court recess until May 18, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court unanimously to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT
on the day of , 2009.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

May 11, 2009 Meeting