

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Special Session on June 1, 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>NINA COX</b>	<b>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 May 18, 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: Joel Kelton, Pct. #2-Consideration and approval for purchase of tractor. Commissioner Kelton moved that the Court authorize him to purchase a used Kubota tractor, for approximately \$16,000.00, from Tri County Sales. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #2: Bobby Grubbs-Employee changes. Commissioner Adams moved that the following personnel changes, at the Sheriff's Department, be approved:**

**Michael J. Barr/Courthouse Security Deputy  
Permanent Part-Time/effective 06-01-2009  
New budget position/salary amended (Exhibit #1)  
Kevin Lee Morton/Courthouse Security Deputy  
Permanent Full-Time/effective 06-01-2009  
New budget position (Exhibit #2)**

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

**Item #3: Steve Adams-Consideration and approval of full time/part time temporary employee. Commissioner Adams moved that the following personnel change, in Precinct #1, be approved:**

**D'kota Dowdy/Road Hand/employed  
Temporary Full-Time /effective 06-01-2009  
\$9.00 per hour/10 hours per day/4 days a week  
(Exhibit #3)**

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

**Item #4: Larry Traweek-Consideration and approval of equipment purchase. Commissioner Traweek moved that he be authorized to purchase a 1996 Caterpillar 953 Track Loader, from Precinct #3, for \$60,000.00. This purchase will be financed with Texas Bank. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Commissioner Traweek told the Court that he will be checking on purchasing a tractor that will pull a shredder.**

**Item #5: Barbara Shields-Consideration and possible approval regarding county emails to domain name of browncountytx.org. Commissioner Kelton moved that the Court officially adopt the use of the County's domain name, browncountytx.org, for all County e-mail addresses. There will be no change, as far as the secured status, of the respected e-mail addresses. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Approval of Tax Resale Deed-Douglas W. Carter, Lot 4, Block 5, Tannehill Second Addition. Commissioner Kelton moved that the Court approve a Tax Resale Deed to Douglas W. Carter for Lot 4, Block 5, Tannehill Second Addition, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #7: Approval of Tax Resale Deed-J.D. Myers, et ux W.C. Myers, Lot 893, 823, and 746, Section B, Shamrock Shores Subdivision. Judge West moved that the Court approve a Tax Resale Deed to J.D. Myers, et ux W.C. Myers for Lot 893, Lot 823, and Lot 746, Section B, Shamrock Shores Subdivision, Brown County, Texas. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**E. Reports. The Combined Statement of Cash Position for June 1, 2009, was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**The Texas Commission on Jail Standards Jail Population Report was presented by Sheriff Grubbs, for filing. (Exhibit #7)**

**F. Consideration and approval of bills. Commissioner Adams 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. (Exhibit #8)**

**G. Adjourn. Commissioner Adams moved that the Court adjourn until June 8, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted unanimously to approve.**

