

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on June 8, 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 Kelton moved that the minutes of the June 1, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams 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: Bobby Duvall-Open bids and possible acceptance for jail roof. Judge West opened three sealed bids submitted by Prime Source Construction, Inc., Lydick-Hooks Roofing Company of Brownwood, Inc. and D.K. Haney Roofing, for the roofing project at the Brown County/City of Brownwood Law Enforcement Center. After discussion, the Court decided to review the bids received, to see if they conform to the specifications that were published, and to place this item on the Commissioner's Court agenda for the June 15, 2009 meeting, for possible action. (Exhibit #1, Exhibit #2, and Exhibit #3)

Item #2: Brent Bush-Discussion and approval regarding Homeland Security Grant money. Commissioner Adams moved that the Court approve the request, made by Emergency Management Coordinator Brent Bush, for expenditure of Homeland Security grant funds received in 2007 and 2008, to replace four communications consoles at the Law Enforcement Center (Dispatch) and one at the Emergency Operations Center. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #3: Mechail Cox-Consideration and approval of replacement board member for County Child Welfare Board. Judge West moved that the Court approve the appointment of Elizabeth Wells to the Brown County Child Welfare Board. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.

Item #4: Steve Adams, Precinct #1-Application to install private line, CR #226. Commissioner Adams moved that the Court approve an application, made by Mike Beal and Brookesmith Water Supply, to install a buried line, within the right-of-way of County Road #226, in Precinct #1; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

(Exhibit #5)

Item #5: Bobby Grubbs-Employee changes. Commissioner Adams moved that the following personnel changes be made in the Sheriff's Department:

Brian S. Rice/Jailer/employed

effective 06-03-2009

W. Jeff Benson/Jailer/hired as a Deputy

effective 05-13-2009 (Exhibit #6)

Adrian Negrete/Jailer/employed

effective 06-05-2009

Cody Keith/Jailer/discontinued

effective 04-24-2009 (Exhibit #7)

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

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

The Total of Funds Under the Care and Custody of Brown County Treasurer for May 2009, was 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 #9)

The Texas Commission on Jail Standards Jail Population Report, for June 8, 2009, was presented by Chief Deputy Sheriff Bobby Duvall, for filing. (Exhibit #10)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

G. Recess. Commissioner Gist moved that the Court recess until June 15, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.

