

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 15, 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:

BARBARA SHIELDS	CHIEF DEPUTY 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 Traweek moved that the minutes of the June 8, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Suzy Young-Discussion and approval of travel out of state to finish certification classes. Suzy Young, Brown County Elections Administrator, informed the Court that she needed to take five courses, which are not required by State Law, to continue her certification classes. She told the Court that this would require her to travel to Baton Rouge, LA to stay for 8 days. She also told the Court that the The HAVA Grant Education Fund of \$2,900.00 and the Election Administration Fund will be used to reimburse Brown County for her travel expense of \$3,200.00. After discussion, Commissioner Kelton moved that Suzy Young, Brown County Elections Administrator, be authorized to travel to Baton Rouge, LA to attend certification classes. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Cheryl Nelson-Consideration and approval for purchase of new computer and laptop. Auditor Nina Cox, on behalf of Brown County Tax Assessor-Collector Cheryl Nelson, asked the Court for permission to purchase a desk top computer and a laptop computer for the Tax Assessor-Collector. Judge West moved that the Court authorize Brown County Tax Assessor-Collector Cheryl Nelson to purchase a desk top computer and a laptop computer and that the purchase price, for both computers, be paid from the TAC Penalty and Interest Fund. Commissioner Traweek seconded the motion and the Court voted 5-0 approve.

Item #3: Richard Gist, Precinct #3-Application to install City of Brownwood water line, CR #615. Commissioner Gist moved that the Court approve an application, made by the City of Brownwood, to install a water line within the right-of-way of County Road #615, in Precinct #3; subject to Brown County specifications for boring under a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Ray West-Jail roof bid consideration and approval. After discussion, Judge West moved that the Court accept the bid that complied with the bid specifications, from Lydick-Hooks Roofing Company, Inc., for the roof replacement at the Law Enforcement Center. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

E. Reports. The June 15, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

Commissioner Adams moved that the Court accept, for filing, the Brown County Quarterly Investment Report ending 1st Quarter 2009, as presented by County Treasurer Ann Krpoun. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Commissioner Kelton reported on the progress of the GovDeals internet-based auction system that was approved by the Court on May 11, 2009.

F. Consideration and approval of bills. Commissioner Kelton 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 #5)

G. Recess. Commissioner Kelton moved that the Court recess until July 6, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted unanimously to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 6th day of July, 2009.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

June 15, 2009 Meeting