

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 6, 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 Traweek moved that the minutes of the June 15, 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: Larry Traweek, Precinct #4 – Application to install buried waterline, Western Oaks Lane. Commissioner Traweek moved that the Court approve an application, made by Bobby G. Walls, to install a buried line within the right-of-way of Western Oaks Lane, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Gist seconded the motion and the court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Kitty Cavanaugh – Discussion and approval of new appointment to Child Welfare Board. Commissioner Adams moved that the Court approve the appointment of the following Brown County citizens to serve on the Brownwood-Brown County Child Welfare Board:**

**Rhonda Roark (term expires 09-30-2010)**

**Terry Blagg (term expires 09-30-2010)**

**Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Joyce Leidig - Discussion and consideration of proposal establishing guidelines for the “Wall of Heroes” honoring our military at the Brown County Courthouse. Commissioner Gist moved that the Court approve guidelines, submitted by the Military and Family Support Group, for the “Wall Of Heroes”, honoring our military at the Brown County Courthouse. The “Wall Of Heroes” is maintained by the Military and Family Support Group. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**Item #4: Bobby Grubbs, Sheriff – Employee changes.**

**Commissioner Kelton moved that the Court approve the following personnel changes, in the Sheriff's Department:**

**George Caldwell/Courthouse Security Deputy/employed**

**Permanent Part Time effective 06-15-2009 (Exhibit #4)**

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

**Item #5: Richard Gist, Precinct #3 – Open bids for paving and seal coating, crushed rock with freight. After opening three sealed bids, two for paving and/or seal coating and one for crushed rock, for all precincts, discussion followed with no action. The two sealed bids for paving and/or seal coating were from Wagley Construction Inc. of Abilene, Texas and Kelcy & Son Paving Contractors Inc. from Brownwood, Texas and the bid for crushed rock was from Steve Wilson Construction of Rising Star, Texas. (Exhibits #5, #6, and #7)**

**Item #6: Ray West – Consideration and possible adoption of Resolution concerning Under-valuation of Oil and Gas Properties for ad valorem tax purposes. Discussion, no action.**

**Item #7: Keith Allen–Consideration and possible approval of air conditioner replacement for museum. Commissioner Gist moved that the Court approve a proposal, from Roberts & Petty, Inc., for a Payne 13 Seer Puron 5 Ton Heat Pump System, for \$4,770.00, for the Brown County Museum (the old Jail Building). Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**Item #8: Keith Allen–Consideration and possible approval for new water meter for courthouse irrigation system. Discussion, no action.**

**Item #9: Brent Bush–Discussion and approval for purchase of conference table for the Emergency Operations Center (equipment fund). Commissioner Gist moved that the Court allocate \$1,200.00, from the Equipment Fund, and authorize Brent Bush, Emergency Management Coordinator, to purchase a conference table, for use at the Emergency Operations Center. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #10: Ronnie Lappe–Consideration and possible approval of additional work to windows and painting at museum. Judge West moved that the Court approve an additional invoice of \$500.00, from Ray Manor, for additional repairs at the Brown County Museum (old jail building). This expenditure is to be paid out of the Special Projects Fund. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)**

**Item #11 Steve Ellis–Consideration and possible approval for replacement of fourteen pew ends on courtroom benches. Commissioner Kelton moved that the Court approve a proposal, from Griffin Custom Cabinets, Inc., for \$3,200.00, for the replacement of 14 pew ends in the District Courtroom. This expenditure will be paid from the Other Building Expenses Fund. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)**

**E. Reports. The July 6, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #11)**

**Sheriff Grubbs presented the Texas Commission on Jail Standards Jail Population Report, for filing. (Exhibit #12)**

**F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)**

**G. Adjourn. Commissioner Kelton moved that the Court adjourn until July 13, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.**

