

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on July 13, 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 Traweek moved that the minutes of the July 6, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams 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: Elizabeth Arnold, Liberty National-Presentation regarding employee benefits. Passed.

Item #2: Scott Anderson-Discussion and possible approval of new employee. Commissioner Adams moved that the Court authorize Brown County Extension Agent Scott Anderson to interview and hire an administrative assistant to fill the position currently held by Beverly Sullivan. The County Extension's current administrative assistant, Beverly Sullivan, plans to retire at the end of this year. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #3: Zephyr ISD & Peggy York-Public hearing to discuss the proposed Texas Parks & Wildlife Indoor Recreational Grant Program joint application between Brown County and Zephyr ISD. Public hearing discussion, no action.

Item #4: Zephyr ISD & Peggy York-Consideration and possible approval of Resolution authorizing the County Judge to submit the joint application. Commissioner Gist moved that the Court authorize Judge West to sign a Resolution authorizing the Zephyr Independent School District to submit a joint application to the Regional Council of Governments for the Texas Review and Comment System (TRACS) review concerning the Zephyr ISD Activity Center. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. The Resolution was introduced, read and passed by the affirmative vote of the "Applicant" (Brown County) on this the 13th day of July, 2009. (Exhibit #1)

Item #5: Richard Gist, Precinct #3-Discussion and possible approval for purchase of equipment. Commissioner Gist moved that he be authorized to purchase a used water truck, for \$22,000.00, for Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #6: Bobby Grubbs-Request to use unused environmental grant money in conjunction with Evercom funds or seized funds to purchase environmental vehicle. Sheriff Grubbs asked the Court to authorize an expenditure of \$24,500.00, to purchase a vehicle to be used by the Brown County Environmental Officer. Commissioner Kelton moved that the Court authorize the Sheriff's Department to spend unused Environmental Grant money, of \$14,500.00, to purchase the vehicle and the balance (\$10,000.00) will be paid from one or more of the Sheriff Department's discretionary funds. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #7: Steve Adams, Precinct #1-Brookesmith SUD Utility Easement intersection of CR #264 & CR #265. Commissioner Adams moved that the Court approve an application, made by Luis A. Collazo and Brookesmith SUD, to install a buried water line, within the right-of-way of County Road #264 and County Road #265, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #8: Steve Adams, Precinct #1-Discussion and possible approval for purchase of equipment. Commissioner Adams moved that he be authorized to purchase a used vehicle, to be used by the road crew, and a tractor(s) for mowing and shredding, for Precinct #1. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #9: Richard Gist, Precinct #3-Discussion and possible approval of bids for paving and materials. Commissioner Gist moved that the Court approve the bid that was opened in Court at the July 6, 2009 Commissioners Court meeting, from Kelcy & Sons Paving Contractors, Inc., for paving and/or seal coating for all precincts. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The July 13, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Total Of Funds Under The Care & Custody of Brown County Treasurer report, for June 2009, was approved after a motion by Commissioner Adams and a second by Judge West. 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 #5)

The Texas Commission on Jail Standards Jail Population Report, for July 13, 2009, was presented by Sheriff Grubbs, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Recess. Commissioner Traweek moved that the Court recess until July 20, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted unanimously to approve.

