

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 27, 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
JOSIE CONTRERAS	ASSISTANT 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 20, 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: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. After discussion, no action.

Item #2: Suzy Young-Consideration and appointment of election judges. Passed.

Item #3: Ray West-Consideration and possible approval of renewal notice for health insurance. Commissioner Gist moved that the Court approve the renewal and the new rates of the Employee Health Insurance benefits from the Texas Association of Counties Health and Employee Benefits Pool and acceptance of the 2009/2010 Renewal Credit Confirmation. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Budget Workshop.

Judge West called the Budget Workshop meeting to order at 9:15 A.M. Appearing to make budget requests were:

County Clerk Sharon Ferguson

District Clerk Jan Brown

Treasurer Ann Krpoun

Emergency Coordinator Brent Bush

Justice of the Peace Precinct #1 Walter B. Croft

Justice of the Peace Precinct #4 Jim Cavanaugh

Veterans Service Officer Billy Murphey

Commissioner Kelton moved that the Court recess until 1:30 P.M. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Judge West called the Budget Workshop meeting to order at 1:30 P.M. Appearing to make budget requests were:

District Judge Steve Ellis and Jennifer Aaron

District Attorney Michael Murray

County Extension Office

Sarah Hinkle and Chelsea Stevens

County Court At Law Judge Frank Griffin

Constable Precinct #1 Bob Beadel
Constable Precinct #2 David Hefner
Constable Precinct #3 C.T. Ham
Constable Precinct #4 Jim Byars
presented by Bob Beadel
Elections Administrator Suzy Young
Assistant Crystal Molina

E. Reports. The July 27, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

G. Recess. Commissioner Adams moved that the Court recess until July 28, 2009 at 9:00 A.M. in the Commissioners Courtroom for Budget Workshop. Commissioner Kelton seconded the motion and the Court unanimously to approve.

