

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 3, 2009 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Gist called the meeting to order.

Members of the Court present were:

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| JOEL KELTON | COMMISSIONER, PRECINCT NO. 2 |
| RICHARD GIST | COMMISSIONER, PRECINCT NO. 3 |
| LARRY TRAWEEK | COMMISSIONER, PRECINCT NO. 4 |

Also present:

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| 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 27, 2009 and the July 28, 2009 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Stephen Rainbolt, National Family Care-Discuss Employee Benefit options. Discussion, no action. (Exhibit #1)

Item #2: Frank Griffin-Consideration and possible approval regarding lease for computer/facsimile equipment. Commissioner Traweek moved that the Court authorize the County Court At Law Office to lease a Xerox Phaser 8560 (machine to copy/print/fax/scan), for 60 months, for \$192.01 per month. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #3: Billy Murphey-Consideration and possible approval of office equipment rental agreement. Commissioner Traweek moved that the Court authorize the Veteran's Service Office to rent an iR 3025 copier, from Kirbo's Office Systems. The rental contract is for \$89.00 per month and renewable year to year. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Tony Aaron-Public hearing to approve resolution, memorandum of understanding and equipment purchases through JAG Grant 2009. Commissioner Traweek moved that the Court adopt a Resolution authorizing acceptance of the Edward Byrne Justice Assistance Regular 2009 Grant (EBJAG) for \$12,782.00, with Brown County's share in the amount of \$4,589.00 and the approval of the Memorandum of Understanding between Brown County and the City of Brownwood, as its Fiscal Agent for administration of the EBJAG 2009 Grant. The Sheriff's Department is authorized to purchase two 1TB internal hard drives for digital forensics data storage, Cell Phone Forensic Extraction Device and SAMInside software for Security

Access Manager Registry key, from Brown County's portion of the Edward Byrne Justice Assistance Grant. The cost of the equipment is \$4,589.00. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #5: Ray West-Consideration and action regarding optional TXDOT motor vehicle registration fees. Discussion, no action.

Item #6: Joel Kelton-Consideration and possible action to impose burn ban. Discussion, no action.

E. Reports. The August 3, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

G. The Court may recess following the conclusion of the above stated items and may convene at 1:30 P.M. for the following items.

Commissioner Traweek moved that the Court recess until 1:30 P.M. for Budget Workshop. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #7: Budget Workshop. Judge Pro-Tem Gist called the Budget Workshop to order at 1:30 P.M.

Members of the Court present were:

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| Steve Adams | Commissioner, Precinct NO. 1 |
| Joel Kelton | Commissioner, Precinct NO. 2 |
| Richard Gist | Commissioner, Precinct NO. 3 |
| Larry Traweek | Commissioner, Precinct NO. 4 |
| Sharon Ferguson | County Clerk |
| Nina Cox | County Auditor |
| Amy Hamrick | Administrative Assistant |

Present to make budget requests were:

Tax Assessor Collector

Juvenile Probation

Auditor

Child Welfare

H: Adjournment or recess: Commissioner Traweek moved that the Court adjourn until August 10, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

