

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on August 10, 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>

**A. Opening prayer. Commissioner Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the August 3, 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: Gene Deason-Consideration and approval of Proclamation regarding census. Commissioner Kelton moved that the Court approve a Proclamation that proclaims Brown County is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate complete census count in 2010. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Suzy Young-Consideration and approval of election judges for 2009-2010. Suzy Young, Elections Administrator, presented to the Court, for their approval, a list of Election Judges, submitted by the Brown County Republican Party and a list of Alternate Election Judges, submitted by the Brown County Democratic Party. Commissioner Adams moved that the Court approve the appointments of Elections Judges and Alternates for the term commencing August 1, 2009. Judge West seconded the motion and the Court voted 5-0 to approve. Mary Lynn Taylor commented, from the audience, concerning voting Precinct #316, which is the Owens Community Center. (Exhibit #2)**

**Item #3: Suzy Young-Consideration and approval of proposed precincts for November election. Suzy Young, Elections Administrator, presented to the Court, for their approval, a list of proposed polling locations for the General Constitutional Amendment Election to be held November 3, 2009.**

**Commissioner Kelton moved that the Court approve the proposed polling locations, but not to combine Precinct #214 and Precinct #215. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Larry Traweek, Precinct #4-Application for water line, 7980 CR #572. Commissioner Traweek moved that an application to install a buried line, made by Jason Scantling, within the right-of-way of County Road #572, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #5: Cheryl Nelson-Consideration and possible approval of request for temporary employee. Commissioner Adams moved that the Court authorize Tax Assessor Collector Cheryl Nelson to hire a temporary employee to be paid \$8.66 per hour through September 30, 2009. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Shane Britton-Consideration and possible appointment of public information officer. Passed.**

**Item #7: Tax Resale Deeds-Kimberly Stevens-Lot 56, Section 2, Tamarack Mountain Subdivision and Sharon D. Burcheri-Lot 13, Block 2, Tannehill's Second Addition. Judge West moved that the Court approve a Tax Resale Deed to Kimberly Stevens for Lot 56, Section 2, Tamarack Mountain Subdivision, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**Judge West moved that the Court approve a Tax Resale Deed to Sharon D. Burcheri for Lot 13, Block 2, Tannehill Second Addition, Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

**E. Reports. The August 10, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)**

**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 #8)**

**G. Approval of Treasurer's Report. The Total Of Funds Under The Care & Custody Of Brown County for July, 2009 was approved after a motion by Commissioner Adams and a second by Commissioner Gist. 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 #9)**

**H. The Court may recess following the conclusion of the above stated items and may reconvene at 1:30 P.M. for the following items. Commissioner Gist moved that the Court recess until 1:30 P.M. for Budget Workshop. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #8: Budget Workshop.**

**Judge Pro-Tem Adams called the meeting to order at 1:30 P.M. After discussion, no action was taken. Judge West moved that the Court recess until August 11, 2009 at 1:30 P.M. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

**Budget Workshop August 11, 2009**

**Judge West called the Budget Workshop to order at 1:30 P.M. After discussion, no action was taken.**

**I. Recess. Judge West moved that the Court recess until August 17, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.**

