

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 17, 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 Kelton moved that the minutes of the August 10, 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: Stephen Rainbolt-Consideration and approval of new cafeteria plan Section 125 Administrator. Discussion, no action.

Item #2: Stephen Rainbolt-Consideration and permission for National Family Care to sell supplemental insurance for employees. No action.

Item #3: Shy Lowe Middleton, AFLAC-Presentation of Insurance Section 125. Discussion, no action.

Item #4: Shane Britton-Consideration and possible appointment of public information officer. Passed.

E. Reports. The August 17, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

G. 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 Adams moved that the Court recess until 1:30 P.M. for Budget Workshop. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #5: Budget Workshop.

Judge West called the budget workshop to order at 1:30 P.M.

After discussion, no action was taken.

H. Recess. Judge West moved that the Court recess until August 21, 2009 at 9:00 A.M. in the Commissioners Courtroom.

Commissioner Adams seconded the motion and the Court voted unanimously to approve.

