

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 21, 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>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</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 17, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Ray West-Consideration and possible approval of burn ban. Discussion, no action.**

**Item #2: Frank Griffin-Consideration and possible approval of purchase of printer/facsimile/copier equipment. Commissioner Gist moved that the Court authorize County Court At Law Judge Frank Griffin to purchase a Xerox Phaser 8560 (machine to copy/print/fax/scan) for \$2,912.00, to be used in the office of the County Court At Law. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Tony Aaron-Consideration and possible approval of Resolution regarding Environmental Officer's Grant request. Commissioner Kelton moved that the Court approve a Resolution in support of the Sheriff Department's grant application for funds, from West Central Texas Council of Governments, Texas Commission on Environment Quality and the State of Texas. The Sheriff plans to continue the employment of the Environmental Officer with this grant money, with Brown County's match to be 25 percent. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #1)**

**Item #4: Shane Britton-Consideration and possible appointment of public information officer. Discussion, no action.**

**Item #5: Budget Workshop. Discussion, no action.**

**E. Reports. The August 21, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.**

**(Exhibit #2)**

**F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**G. Recess. Commissioner Kelton moved that the Court recess until August 31, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted unanimously to approve.**

