

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on September 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 September 18, 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: Amy Hamrick-Consideration and approval for Interlocal Agreement for E911 Automatic Location Maintenance Services. Commissioner Adams moved that the Court approve an Interlocal Agreement between Brown County and the West Central Texas Council of Governments relating to the planning, development, operation, and provision of 9-1-1 services. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Ray West-Consideration and approval of Brown County Flexible Benefits Plan Adoption Agreement. Commissioner Adams moved that the Court approve the Brown County Flexible Benefits Plan, (Cafeteria Plan), effective October 1, 2009. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Nina Cox-Budget Amendment. Passed.**

**Item #4: Don King-Report on FEMA. Don King, Brown County Surveyor, reported on the FEMA map modernization project.**

**Item #5: Don King-Consideration and approval for payment of expenses on survey for NGS and FEMA problem. After discussion, Don King, Brown County Surveyor, was asked, by the Court, to submit to the Auditor, invoices for services incurred on the FEMA map modernization project.**

**Item #6: Don King-Consideration and approval for Prairie Hill Subdivision, Dana Smith. Passed.**

**Item #7: Jule Richmond-Report Pecan Bayou Soil Conservation District. Jule Richmond and Ricky Marks gave a report on distribution of funds allocated by the State of Texas to each Soil and Water Conservation District in the State of Texas. Discussion followed about cash and in-kind contribution by Brown County and the City of Brownwood for restoration and repair of local conservation dams.**

#### **SUPPLEMENTAL AGENDA**

**Item #1: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes in the Sheriff's Department:**

**Eric Kilburn/Jailer/employed**

**effective 09-21-2009**

**Christina Clark/Jailer/discontinued**

**effective 09-05-2009 (Exhibit #3)**

**Jeremy Essary/Jailer/employed**

**effective 09-15-2009**

**Abe Jiminez/discontinued as jailer**

**replacing John Benner on Road Crew**

**effective 09-14-2009 (Exhibit #4)**

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #2: Suzy Young-Consideration and approval regarding election expenses and discussion of salaries. Passed.**

## **SUPPLEMENTAL AGENDA**

**Item #1: Budget Workshop.** After discussion, it was the consensus of the Court to raise the reimbursed mileage rate, for Brown County employees, from 50.5 cents per mile to 55 cents per mile and that the daily meal allowance, for out of county travel, will remain at \$36.00 per day. The Court discussed implementing a written policy for County credit card use.

**E. Reports.** The September 21, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission on Jail Standards Jail Population Report, for September 21, 2009, was presented by the Sheriff's Department, for filing. (Exhibit #6)

**F. Consideration and approval of bills.** Commissioner Traweck moved that the claims, as presented by County Auditor Nina Cox, be paid, holding Claim #25971, submitted by Constable Precinct #2 David Hefner, for \$847.57. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

**G. Recess.** Commissioner Traweck moved that the Court recess until September 28, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

