

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on October 5, 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 Traweek moved that the minutes of the September 28, 2009 and September 29, 2009 meetings are 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: Scott Anderson-Consideration and approval of Proclamation declaring October 4-10 as National 4-H Week. Sarah Hinkle, Brown County 4-H and Youth Development Agent, along with the following Brown County 4-H members, made a presentation to the Commissioner's Court:**

**Bo Wood**

**Beale Madison Gordon**

**Trey Glasscock**

**Brittaney Blount**

**Christine Salmon**

**Blake Anderson**

**Kendall Thornhill**

**Peyton Pittman**

**Commissioner Kelton moved that the Court sign a Proclamation designating October 4-10, 2009, as National 4-H Week in Brown County. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)**

**Item #2: Brent & Catherine Forsman-Discussion of county health insurance and Precinct #3 road maintenance. Brent and Catherine Forsman addressed the Court concerning county health insurance and Precinct #3 road maintenance. Bob Steeger commented from the audience. Discussion, no action.**

**Item #3: Ray West-Consideration and approval of renewal for TCDRS retirement benefits. Commissioner Traweek moved that the Court approve the participation of Brown County in the Texas County and District Retirement System (TCDRS) for the 2010 plan year, with the same options as the 2009 plan, except the County's required contribution rate will be 6.53%, compared to a 5.66% rate for the 2009 plan year. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Ray West-Consideration and approval of CIRA contract and Resolution. Commissioner Kelton moved that the Court approve the renewal of the CIRA (County Information Resources Agency) services agreement and the annual expenditure of \$350.00, to manage and maintain the County web site. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #5: Joel Kelton, Precinct #2-Application to install buried water line, CR #415. Commissioner Kelton moved that the Court approve an application, made by Westbound Water Supply, to install a buried line within the right of way of County Road #415, in Precinct #2; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #6: Tony Aaron-Consideration and approval of vehicles and equipment purchase. Commissioner Gist moved that the Court authorize the Sheriff's Department to purchase three patrol cars, at \$21,635.78 each, at the State Contract Price through the State Comptroller's Office, from McKinney Dodge and one pick-up truck, from Big Country Ford, for \$24,900.00. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Bobby Grubbs-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes at the Sheriff's Department:**

**Abe Jimenez/Road Crew Boss Pct. #1/employed  
effective 09-15-2009**

**John Benner/Road Crew Boss Pct. #1/discontinued  
effective 09-30-2009 (Exhibit #5)**

**Martha Smoot/Patrol Secretary/employed  
effective 09-28-2009**

**Chelsea Thomason/Patrol Secretary/transferred to  
CID Secretary effective 09-30-2009 (Exhibit #6)**

**Pattimae Furry/CID Secretary/discontinued (Exhibit #7)**

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

**Item #8: Jule Richmond, Pecan Bayou Soil & Water Conservation District-Presentation of bids for work to be done on flood prevention sites. Jule Richmond, Chairman of the Pecan Bayou Soil & Water Conservation Board and Ricky Marks, from the National Resource Conservation Service, presented to the Court three proposals, for work to be done on the Upper Pecan Bayou Site 26. The proposals were from the following:**

**Jeff Wetzel, Big Iron Heavy Equipment Contracting  
(Exhibit #8)**

**Dan Eoff, Dan Eoff Heavy Equipment (Exhibit #9)**

**Duane Beckettold (Exhibit #10)**

**After discussion, no action was taken.**

**Item #9: Don King-Consideration and approval for Prairie Hill Subdivision, Dana Smith. Passed.**

**Item #10: Amy Hamrick-Consideration and approval of office furniture. Commissioner Gist moved that Amy Hamrick, Administrative Assistant, be authorized to purchase four complete sets of office furniture, from Advantage Office Products, for a total price of \$4,946.35. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit 11)**

**E. Reports. The October 5, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #12)**

**The Texas Commission on Jail Standards Jail Population Report for October 5, 2009 was presented for filing, by Sheriff Grubbs.**

**(Exhibit #13)**

**F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)**

**G. Adjourn. Commissioner Traweek moved that the Court adjourn until October 19, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

