

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 26, 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 Adams moved that the minutes of the October 19, 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: Suzy Young-Consideration and approval of seasonal worker. Commissioner Gist moved that Suzy Young, Brown County Elections Administrator, be authorized to hire Tabby Soto as a Deputy Voter Registrar. Ms. Soto's employment will begin November 4, 2009 and end March 2, 2010 and she will be paid \$9.00 per hour or \$3,000.00 maximum. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Suzy Young-Consideration and approval of appointment of new tabulations supervisor and manager. Commissioner Adams moved that the Court approve the appointment of Crystal Molina as the Counting Station Manager, to be paid \$75.00 per election held in Brown County, and David Power, as the Tabulation Supervisor, to be paid \$100.00 per election held in Brown County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes in the Sheriff's Department:

**Kelly Marsh/Deputy Courthouse Security/employed
effective 10-19-2009**

**Kevin Morton/Deputy Courthouse Security/discontinued
effective 10-09-2009 (Exhibit #3)**

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

Item #4: Ray West-Consideration and approval of desk purchase. Judge West moved that the Court authorize him to purchase an office desk, using funds from the County Judge's Special Equipment Fund, for County Court Administrator Jayme Madsen. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

Item #5: Ray West-Consideration and approval of Resolution establishing Local Advisory Board. Judge West moved that the Court approve board members that were appointed to serve on the Local Data Advisory Board. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #6: Jim Cavanaugh-Consideration and approval of new contract with Westlaw. Discussion, no action.

Item #7: Don King-Reaffirm closure of part of Old Comanche Road and to seek approval for County Judge to sign Quit Claim Deed at later date (Old County Road behind Higginbotham in Early Texas). Judge West moved that the Court ratify the previous closures of the Old Brownwood to Comanche County Road and to execute a necessary Quit Claim, at a later date, to current contiguous land owners. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #8: Keith Allen-Presentation on bottom rail balcony restoration. Passed.

E. Reports. The October 26, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Texas Commission on Jail Standards Jail Population Report for October 26, 2009 was presented for filing, by Sheriff Grubbs. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

G. Recess. Commissioner Adams moved that the Court recess until November 2, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted unanimously to approve.

