

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on November 2, 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>

**A. Opening prayer. Commissioner Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the October 26, 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: Brent Bush-Discussion and possible approval of bids for electrical work regarding generator. After reviewing three proposals, from Weldon Wilson Electric Inc., Grimsley Electric, Inc., and Dennard Electric of Brownwood Inc., for electrical work to be performed at the Brown County Courthouse, regarding the emergency generator, Commissioner Gist moved that the Court accept the proposal from Grimsley Electric, Inc. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibits #1, #2, and #3)**

**Item #2: Approval of Tax Resale Deed-Ronald Patton, Lot 10 and the Northeast one-half of Lot 11, Block 4, Ford's Addition. Judge West moved that the Court approve a Tax Resale Deed to Ronald Patton for Lot 10 and the Northeast one-half of Lot 11, Block 4, Ford's Addition, Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

**E. Reports. The November 2, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)**

**F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

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

