

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 9, 2009 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:

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 Traweek moved that the minutes of the November 2, 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: Ann Krpoun-Consideration and approval of direct deposit for employees. Commissioner Kelton moved that the Court approve the implementation of Direct Deposit for Brown County employees. Direct Deposit will be offered at no cost to the county and will be available to all permanent full-time and permanent part-time employees and will be voluntary, not mandatory. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Ray West-Consideration and approval of Resolution declaring the month of November as Home Care and Hospice Month. Commissioner Adams moved that the Court adopt a Resolution proclaiming November 2009 as Home Care & Hospice Month in Brown County. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs-Employee changes. Passed.

Item #4: Kitty Cavanaugh-Consideration and appointment of Sherri Ornelas to Brownwood-Brown County Child Welfare Board. Commissioner Traweek moved that the Court approve the appointment of Sherri Ornelas to serve on the Brownwood-Brown County Child Welfare Board. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #5: Kitty Cavanaugh-Consideration and approval of Proclamation declaring the month of November as Adoption Month. Commissioner Kelton moved that the Court sign a Proclamation to proclaim November 16, 2009 as Brown County Adoption Day, in conjunction with National Adoption Day of November 21, 2009. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The November 9, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Gist 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 #5)

G. Approval of Treasurer's Report. The Total of Funds Under the Care and Custody of Brown County Treasurer and Auditor's Report for October 2009 was approved after a motion by Commissioner Kelton and a second by Commissioner Gist. The Court voted 4-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #6)

H. Recess. Commissioner Gist moved that the Court recess until November 16, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

