

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 16, 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
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 Kelton moved that the minutes of the November 6, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 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-Canvass votes. After canvassing the votes for the Constitutional Amendment Election, held on November 3, 2009, Commissioner Traweek moved that the canvass report be approved as presented by Elections Administrator Suzy Young. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Larry Traweek-Discussion of exchange of property with Bangs Economic Development Corporation. Discussion, no action. (Exhibit #2)

Item #3: Nina Cox-Consideration and approval of credit card policy. Commissioner Gist moved that the Court approve the adoption of a Brown County Credit Card Policy. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #4: Nina Cox-Consideration and approval of Interlocal Agreement between Brown County and Harrison County. Judge West moved that the Court approve an Interlocal Agreement between Brown County and Harrison County, concerning cooperative purchasing. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Bobby Grubbs-Employee changes. No action.

Item #6: Amy Hamrick-Discussion and possible approval of Resolution to accept grant from the Energy Efficiency and Conservation Block Grant Program. Commissioner Gist moved that the Court adopt a resolution to pursue all Energy Efficiency and Conservation Block Grant funding made available through American Recovery and Reinvestment Act of 2009 and being allocated by the State Energy Office to be used to assist in reaching the county's goals of energy efficiency. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

Item #7: Don King-Consideration and approval for Prairie Hill Subdivision, Dana Smith. Commissioner Gist moved that the Court approve the filing of the Prairie Hill Subdivision plat. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

E. Reports. The November 16, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission on Jail Standards Jail Population Report for November 16, 2009 was presented for filing, by Sheriff Grubbs. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #9)

G. Recess. Commissioner Gist moved that the Court recess until December 7, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the day of , 2009.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

November 16, 2009 Meeting