

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 7, 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

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 Gist moved that the minutes of the November 23, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams 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: Sheriff's Office-Employee changes. Commissioner Adams moved that the Court authorize the following personnel changes in the Sheriff's Department:

Cruzetta Sepulveda/Jailer/employed

effective 12-09-2009

Joshua Barron/Jailer/discontinued

effective 11-10-2009 (Exhibit #1)

David R. Gist/Jailer/employed

effective 12-02-2009

Ahoyance Price/Jailer/discontinued

effective 11-10-2009 (Exhibit #2)

Weston Copeland/Deputy Patrol/employed

effective 11-18-2009

Kelly Marsh/Deputy Patrol/moved to Court House Security

Deputy/effective 09-19-2009 (Exhibit #3)

Richard Gary Daniels III/Visitation Clerk/employed

effective (12-01-2009)

Pixie Clark/Visitation Clerk/transferred to Commissary

Clerk/effective 11-30-2009 (Exhibit #4)

Pixie Clark/Commissary Clerk/employed

effective 12-01-2009

Clifton H. Karnes/Commissary Clerk/transferred to Medical

Officer/effective 11-30-2009 (Exhibit #5)

**Clifton H. Karnes/Medical Officer/employed
effective 12-01-2009**

**Donna Minica/Archie Lancaster/Medical
Officer/discontinued (Exhibit #6)**

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. Commissioner Gist abstained.

Item #2: Ray West-Consideration and approval of Resolutions regarding fireworks. Discussion, no action.

Item #3: Cheryl Nelson-Employee changes. Commissioner Adams moved that the Court authorize the following personnel change in the Tax Assessor-Collector's Office:

**Crystal Smith/Deputy/employed
effective 12-01-2009**

**Jan Robbins/Deputy/discontinued
effective 11-30-2009 (Exhibit #7)**

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #4: Sharon Ferguson-Consideration and approval to pay Scantiva for image conversion of older records for import into NetData system for public retrieval. Commissioner Kelton moved that County Clerk Sharon Ferguson be authorized to hire Doug Daly, Scantiva Document Imaging Solutions, to convert Real Property Volumes 1097 through Volume1193 into the NetData system for public viewing. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #5: Sharon Ferguson-Consideration and approval of County Clerk fees. County Clerk Sharon Ferguson informed the Court that the 81st regular legislative session resulted in a number of new laws that involve fees and funds collected by the County Clerk's Office.

After discussion, no action was taken.

Item #6: Tax Resale Deeds-Norton D. Taylor-Lots 12 and 13, Block 2, Clay's Airport Subdivision; Perry & Ember Lowrey-Tract 1, Lot 440, Tamarack Mountain Subdivision, Section II, Lot 441, 441, Tamarack Mountain Subdivision, Section II, Lot 442, Tamarack Mountain Subdivision, Lot 505 Tamarack Mountain Subdivision, Lot 506, Tamarack Mountain Subdivision, Section II; Frank & Elizabeth Stone-Lots 543 and 544, Thunderbird Bay Subdivision, Section 1; Marven W. Brown-10.01 acres, more or less, out of Section 40, H.T.& B. RR Co Certificate No 5/89; James Laysone-Lot 6, of Carl Hanson's Subdivision of the City of Early; Tommy Thompson-Lot 287, Oak Point Subdivision; Shirley Glen-Lot 627, Oak Point Subdivision; Tiffany Allgood-Lots 11, 12, 13, and 14, Block 57, Brownwood Heights Addition; Lester & Delfina Olson-Lot 1440, Oak Point Subdivision, Lot 630, Thunderbird Bay Subdivision, Section II, Lot 97, Thunderbird Bay Subdivision, Section II, Lot 583, Thunderbird Bay Subdivision, Section II; Shirley R. Smith-Lot 53, 54 & 55, Section 2, Tamarack Mountain Subdivision, Lot 120, 121, 122, 123, 124 and 125, Tamarack Mountain Subdivision, Section II, Lot 9 Indian Trails Subdivision; Lakshminarayanan Srinivasan-Lot 52, Section E, Shamrock Shores Subdivision, Lot 756, Section B, Shamrock Shores Subdivision, Lot 627

Shamrock Shores, Section B, Lot 49, Section B, Shamrock Shores Subdivision, Lot 387, Oak Point Subdivision, Lot 1080, Oak Point Subdivision, Lot 57, Oak Point Subdivision, Lot 939 Oak Point Subdivision, Phase 11; J.D. Myers-Lot 71, Oak Trails Acres Addition, Lot 245, 246 & 247, Lake Brownwood Shores Section of Shamrock Shores Subdivision, Lot 248 & 249, Lake Brownwood Shores Section of Shamrock Shores Subdivision, Lots 619 & 620, Shamrock Shores Section B, Lot 183, 184 & 185, Lake Brownwood Shores Section in Shamrock Shores Subdivision, Lots 17-B, 18-A and 18-B, Section G in Shamrock Shores Subdivision, Lot 17, Block 10, Lamar Terrace Addition, Lots 383, 384, 385 & 386, Shamrock Shores, Section B, Jimmy Nix-0.055 acres, more or less, being a portion of Block 5, W.M.. Johnson Addition, 1.0 acres, more or less, situated in Kerr County School and Land, Block 24, Jimmy Nix-Lots 251 & 252, Thunderbird Bay Subdivision, Section 11, Lots 21 & 22, Block 12, Lamar Terrace Addition; Too Big, Inc., 4.13 acres, more or less, situated in Blocks 27 & 28, Kerr County School Land Survey #276; Johnny D. Brown-Lots 13 & 13, Block A, Coody Addition; Johnny D. Brown-Lots 25 & 26, Block 68, Brownwood Heights; J.D. Myers-0.101 acres more or less, being a portion of Lot 1, Block W, Coggin Addition, Lot 2, Block 2, Bailey's Addition.

The following actions were taken:

Norton D. and Mary L. Taylor-Lots 12 and 13, Block 2, Clay's

Airport Subdivision, Brown County, Texas

Commissioner Adams/motion

Commissioner Gist/second

Vote 4-0 (Exhibit #8)

Perry and Ember Lowrey-Tract 1: Lot 440, Lot 441, and Lot 506

Tamarack Mountain Subdivision, Section II,

Brown County, Texas

Lot 442 and Lot 505 Tamarack Mountain Subdivision,

Brown County, Texas

Commissioner Kelton/motion

Commissioner Adams/second

Vote 4-0 (Exhibit #9)

Commissioner Adams moved that the following tax resale deeds be approved:

Frank H. and Elizabeth A. Stone-Lots 543 and 544, Thunderbird

Bay Subdivision, Section 1, Brown County, Texas

(Exhibit #10)

Marven W. Brown-10.01 acres, more or less, out of Section 40,

H.T. & B RO. Co. Brown County, Texas (Exhibit #11)

James Laysone-Lot 6, of Carl Hanson's Subdivision of the City of

Early, Brown County, Texas (Exhibit #12)

Tommy Thompson-Lot 287, Oak Point Subdivision,

Brown County, Texas (Exhibit #13)

**Shirley Glen-Lot 627, Oak Point Subdivision,
Brown County, Texas (Exhibit #14)**

**Tiffany Allgood-Lots 11, 12, 13, and 14, Block 57, Brownwood
Heights Addition, Brown County, Texas (Exhibit #15)**

**Lester and Delfina Olson-Lot 1440, Oak Point Subdivision,
Brown County, Texas**

**Lot 630, Lot 97, and Lot 583, Thunderbird Bay Subdivision,
Section II, Brown County, Texas (Exhibit #16)**

**Shirley R. Smith-Lots 53, 54, 55, Lots 120, 121, 122, 123,
Lot 124 and Lot 125, Tamarack Mountain Subdivision,
Section II, Brown County, Texas**

**Lot 9, Indian Trails Subdivision, Brown County, Texas
(Exhibit #17)**

**Lakshminarayanan Srinivasan-Lot 52, Section E, Shamrock
Shores Subdivision, Brown County, Texas**

**Lot 756, Lot 627, and Lot 49, Section B, Shamrock Shores
Subdivision, Brown County, Texas**

**Lot 387 and Lot 57, Oak Point Subdivision,
Brown County, Texas**

**Lot 939, Oak Point Subdivision, Phase II,
Brown County, Texas (Exhibit #18)**

J.D. Myers-Lot 71, Oak Trails Acres Addition,

Brown County, Texas

Lots 245, 246, 247, 248, 249, and Lots 183, 184,

and Lot 185, Lake Brownwood Shores Section of Shamrock

Shores Subdivision, Brown County, Texas

Lots 619, 620, 383, 384, 385, and 386, Shamrock Shores

Section B, Brown County, Texas

Lot 17-B, Lot 18-A, and Lot 18-B, Section G in Shamrock

Shores Subdivision, Brown County, Texas

Lot 17, Block 10, Lamar Terrace Addition,

Brown County, Texas (Exhibit #19)

Jimmy Nix-0.055 acre, more or less, being a portion of Block 5,

W. M. Johnson Addition, Brown County Texas

1.0 acres, more or less, Kerr County School Land,

Block 24, Brown County, Texas (Exhibit #20)

Jimmy Nix-Lots 251 and 252, Thunderbird Bay Subdivision,

Section II, Brown County, Texas

Lots 21 and 22, Block 12, Lamar Terrace Addition,

Brown County, Texas (Exhibit #21)

Too Big, Inc. - 4.13 acres, more or less, Block 27 and 28, Kerr

County School and Land Survey, Brown County, Texas

(Exhibit #22)

Johnny D. Brown-Lots 13 and 14, Block A., Coody Addition,

Brown County, Texas (Exhibit #23)

**Johnny D. Brown-Lots 25 and 26, Block 68, Brownwood Heights,
City of Brownwood, Brown County, Texas (Exhibit #24)**

**J.D. Myers-0.101 acre more or less, being a portion of Lot 1,
Block W, Coggin Addition, Brown County, Texas
Lot 2, Block 2, Bailey's Addition, City of Brownwood,
Brown County, Texas (Exhibit #25)**

**Commissioner Kelton seconded the motion and the Court voted 3-0 to
approve.**

**E. Reports. The December 7, 2009 Combined Statement of Cash
Position was presented by County Treasurer Ann Krpoun, for filing.
(Exhibit #26)**

**The Texas Commission on Jail Standards Jail Population Report
was presented for filing, by the Sheriff's Department. (Exhibit #27)**

**F. Consideration and approval of bills. Commissioner Adams
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 #28)**

**G. Adjourn. Commissioner Gist moved that the Court adjourn
until December 14, 2009 at 9:00 A.M. in the Commissioners Courtroom.
Commissioner Kelton seconded the motion and the Court voted
unanimously to approve.**

