

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 21, 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
JOSIE CONTRERAS	ASSISTANT 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 December 14, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 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: Scott Anderson-Extension office update.

Judge Pro-Tem Adams called the meeting to order, at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Sarah Hinkle, Extension Agent-4-H and Youth and Development, Chelsea Stevens, Extension Agent-Family and Consumer Science and Misty Petty, Office Manager, as they presented their 2009 Activity Report. The Court commended them on their good work. No action was taken. (Exhibit #1)

Item #2: Jan Brown-Public Hearing-re: SB 1685, District Clerk Technology Fund. After discussion, Judge West moved that District Clerk Jan Brown be authorized to collect a District Clerk Records Archive Fee of \$5.00 per filing as provided by Senate Bill 1685/2009 Legislative Session. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #3: Keith Madole-Consideration and approval of grant application for Brown County Domestic Violence Task Force. Commissioner Gist moved that the Court approve two resolutions for the submission of the grant application for the Brown County Domestic Violence Task Force to the Office of the Governor, Criminal Justice Division. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibits #3a and #3b)

Item #4: Tony Aaron-Consideration and approval of purchase of equipment for emergency vehicles. Commissioner Adams moved that the Sheriff's Department be authorized to purchase emergency equipment for three vehicles. The total price of \$12,999.98 will be paid from the equipment fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

E. Reports. The December 21, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented for filing, by the Sheriff's Department. (Exhibit #5)

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

Judge West announced that the Court will recess and resume at the Extension Office to discuss Item #1.

G. Recess. After completion of Item #1, Commissioner Gist moved that the Court recess until December 29, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted unanimously to approve.

