

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 29, 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
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 December 21, 2009 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams 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: Tony Aaron-Consideration and approval of Interlocal Agreement for use of Solid Waste Disposal Grant funds. Commissioner Adams moved that the Court approve an Interlocal Agreement/Contract between Brown County and West Central Texas Council of Governments, in support of the Sheriff Department's grant application for use of solid waste disposal grant funds. The grant funds, \$37,663.23, have been approved through the West Texas Council of Governments and the Texas Commission on Environmental Quality. The Sheriff plans to continue funding the salary (75/25 match) of the Environmental Enforcement Officer, with the grant funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Ray West-Consideration and possible approval of county insurance proposals. After discussing two county insurance proposals, submitted by the Texas Association of Counties and Porter Insurance Agency, Commissioner Kelton moved that the County accept the proposal submitted by the Texas Association of Counties as Brown County's insurer for fiscal year 2009/2010. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2 and #3)

E. Reports. The December 29, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Recess. Judge West moved that the Court recess until January 4, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

