

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 11, 2010 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
BARBARA SHIELDS	CHIEF DEPUTY 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 Adams moved that the minutes of the January 4, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Suzy Young-Consideration and possible approval of purchase of transfer cases for ballots. Commissioner Adams moved that the Court authorize Suzy Young, Brown County Elections Administrator, to purchase 20 ballot transfer cases. The expenditure of \$2,686.00 will be paid from the Election Administrator's General Supplies Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Suzy Young-Consideration and possible approval of new voter registration database. After discussion, the Court asked that Suzy Young, Brown County Elections Administrator, inquire of various providers for proposals, get recommendations from comparable counties and find out pricing and services offered.

Item #3: Tony Aaron-Consideration and approval to purchase equipment under the proactive law enforcement equipment upgrade grant. Commissioner Kelton moved that the Sheriff's Department be authorized to purchase seven radars and two Watch Guard in-car cameras, from the \$20,000.00 Proactive Law Enforcement Equipment Upgrade Grant. This is approved on the condition of the Sheriff's Department receiving a final letter of approval from the Office of the Governor Criminal Justice Division. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Larry Traweek, Precinct #4-Approval of employee changes. Commissioner Gist moved that the Court approve the discontinued employment of Precinct #4 road hand Randy McDaniel. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #5: Joel Kelton, Precinct #2-Approval of employee changes. Commissioner Gist moved that the Court approve the following personnel change in Precinct #2:

Randy McDaniel/Road Hand/employed

effective 01-11-2010

Davy Jones/Road Hand/discontinued

effective 11-24-2009 (Exhibit #2)

Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

E. Reports. The January 11, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Texas Commission on Jail Standards Jail Population Report was presented for filing, by the Sheriff's Department. (Exhibit #4)

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 4-0 to approve. (Exhibit #5)

G. Approval of Treasurer's/Auditor's Report. The Total of Funds Under the Care and Custody of Brown County Treasurer and Auditor's Report for December 2009 was approved after a motion by Commissioner Traweek and a second by Commissioner Adams. The Court voted 5-0 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 Adams moved that the Court recess until January 12, 2010 at 4:00 P.M. at the Ranger College, 300 Early Blvd. (Heartland Mall), Early, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

