

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on January 19, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 January 11, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Ray West–Consideration and possible approval of Lease Extension Agreement with City of Brownwood for Election Office.**

**Judge West moved that the Court approve a one year term Lease Extension Agreement, between the City of Brownwood and Brown County, with the same terms and provisions as the prior year.**

**Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)**

**Item #2: Ken Eason & Roy Pfingston–Consideration and possible approval of plat for Eagle Valley Subdivision. Commissioner Adams moved that the Court approve the filing of a plat for the Eagle Valley Subdivision, in Precinct #1. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Bobby Grubbs–Employee Changes. Commissioner Adams moved that the following personnel changes, at the Sheriff's Department, be approved:**

**Brian C. Mackey/Jailer/employed  
effective 01-15-2010**

**Richard Daniels Jr./Jailer/discontinued  
effective 01-04-2010 (Exhibit #3)**

**James R. Rodgers/Jailer/employed  
effective 01-13-2010**

**Kenneth Wilson/Jailer/discontinued  
effective 12-31-2009 (Exhibit #4)**

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

**E. Reports. The January 19, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)**

**Sheriff Grubbs presented The Texas Commission on Jail Standards Jail Population Report, for filing. (Exhibit #6)**

**E. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**F. Recess. Commissioner Gist moved that the Court recess until February 1, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted unanimously to approve.**

