

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 2, 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:

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 29, 2010, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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.

#1: Nina Cox-Consideration and approval of UDO Archive Appliance Express. Commissioner Gist moved that the Court approve the purchase of a UDO Archive Appliance Express Desk Top 4x1000GB SATA disk RAID, 1 UDO 60 GB drives, with a 1 year NBD Warranty. This new hardware will store all the images that are currently stored in the Juke Box and on the main frame (AS400). This will free up storage space on the AS400. This hardware will be purchased from NETDATA for \$13,774.00 and will be paid from the County Equipment Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Richard Gist, Precinct #3-Approval of utility line CR #334, Zephyr Water Supply. Commissioner Gist moved that an application, filed by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #334, in Precinct #3, be approved; subject to Brown County specifications for boring under a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

E. Reports. The February 2, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

Brent Bush, Emergency Management Coordinator, informed the Court of a campaign he has planned to promote CodeRED.

Commissioner Kelton reported to the Court that his County Precinct barn was leaking and he will begin the necessary process to repair it.

Commissioner Gist informed the Court that the in-kind contributions, successfully done by Brown County, for the Pecan Bayou Soil and Water Conservation District #553, are now complete. See Exhibit #4 to these minutes for the In-Kind Match Reports/Certification Of Work Performed. (Exhibit #4)

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

G. Recess. Commissioner Kelton moved that the Court recess until February 8, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 8th day of February, 2010.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

February 2, 2010 Meeting