

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on February 16, 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>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 February 8, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 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-Approval of new employees for Elections Administration Office. Commissioner Traweek moved that Suzy Young, Brown County Elections Administrator, be authorized to hire Marie Bowman and Debra Breed as temporary full time Deputy Voter Registrars. Their employment will begin February 1, 2010 and end March 12, 2010 and they will be paid \$8.66 per hour.**

**Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibits #1 and #2)**

**Item #2: Joe Sotelo-Consideration and possible approval of Bid for repairing the Brown County Old Jail. Commissioner Kelton moved that the Court approve a Building or Repair Contract between Brown County and Joe Sotelo for repairs to be made on the Brown County Old Jail (Museum). Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)**

**Item #3: Tax Resale Deed-Calvin Wright, Lot 4, Block 3, Bailey Addition and Lot 5, Block 3, Bailey Addition. Commissioner Gist moved that the Court approve a Tax Resale Deed to Calvin Wright for Lot 4, Block 3, Bailey Addition, Brown County, Texas and Lot 5, Block 3, Bailey Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)**

**E. Reports. The February 16, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)**

**F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)**

**G. Recess. Judge West moved that the Court recess until March 1, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.**

