

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 1, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

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 16, 2010 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 resolution to apply for a grant through the Violence Against Women Act.

Commissioner Adams moved that the Court approve a Resolution authorizing the Sheriff's Department to submit a grant application for the Violence Against Women Special Investigator Grant to the Office of the Governor, Criminal Justice Division. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Tony Aaron-Consideration and approval of resolution to apply for a grant through Criminal Justice Division of the Governor's Office. Commissioner Adams moved that the Court approve a Resolution authorizing the Sheriff's Department to submit a grant application for the Highway Criminal Interdiction Grant to the Office of the Governor, Criminal Justice Division. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs-Employee changes. Commissioner Kelton moved that the Court approve the following personnel change in the Sheriff's Department:

Caleb B. Reich/Visitation Clerk/employed

(effective 02-25-2010)

Richard Daniels III/Visitation Clerk/transferred to

Communication Clerk (effective 02-08-2010)

(Exhibit #3)

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

Item #4: Tax Resale Deeds-Brent W. Phelps, James B. Walker, 3.0 acres, more or less situated in the H.T. & B. RR Co. Survey, Abstract 2037; C D & R Properties, Lot 936, Shamrock Shores Addition to Lake Brownwood, Section B. Commissioner Gist moved that the Court approve a Tax Resale Deed to Brent W. Phelps for 3.0 acres, more or less, situated in the H.T. & B. RR. CO. Survey, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Commissioner Traweek moved that the Court approve a Tax Resale Deed to C D & R Properties for Lot 936, Section B, Shamrock Shores Addition, Lake Brownwood, Texas. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. The March 1, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Texas Commission On Jail Standards Jail Population Report for the month of February, 2010, was presented for filing, by Sheriff Grubbs. (Exhibit #7)

Sheriff Grubbs reported that the jail had an unannounced visit, from Jail Inspector Jackie Semmler, and now the Brown County Jail has been re-certified. Ms. Semmler also commended the jail personnel for doing an outstanding job.

F. 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 unanimously to approve. (Exhibit #8)

G. Adjourn. Commissioner Adams moved that the Court adjourn until March 8, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

