

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on March 8, 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
STEVE ADAMS
JOEL KELTON
RICHARD GIST**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3**

Also present:

**SHARON FERGUSON
NINA COX
AMY HAMRICK**

**COUNTY CLERK
COUNTY AUDITOR
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 March 1, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Krista Johnson, Fit By Faith-Discussion and possible action to close Thrill Hill for an event. Commissioner Adams moved that the Court authorize the closing of CR #553 (from the top of Thrill Hill to the bottom) on March 20, 2010 for a physical challenge event, sponsored by Fit By Faith Fitness Center. The event is scheduled from 9:00 a.m. to 10:00 a.m. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #2: Cris Faught-Presentation of TAC services and consider appointing of a coordinator. Cris Faught, Texas Association of Counties Field Representative, introduced to the Court Carmella Jones (TAC Law Enforcement Specialist), Michele Arseneau (TAC Human Resources Specialist), Ron Shuffield (TAC Loss Control Specialist), Ernesto Gallindo (TAC Division Manager/ Loss Control), and Carrye Hieronymus (Wellness Coordinator/Health Insurance). After being introduced, each of the representatives informed the Court of the TAC services they specialize in and urged the County to utilize these free services. No action was taken.

Item #3: Jim Cavanaugh-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes in the Justice of the Peace Office:

**Charla Airheart/Justice Courts Clerk/employed
effective 03-01-2010**

**Amber Barron/Justice Courts Clerk/discontinued
effective 02-01-2010 (Exhibit #1)**

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #4: Billy Murphey-Consideration and possible approval of Veteran's Assistance Fund Grant proposal. Commissioner Adams moved that the Court submit a Letter of Interest to the Texas Veterans Commission, as a unanimous vote of support in favor of the Grant Application by the Brown County Veterans Services Office for applying for grant funding from the Texas Veterans Commission Fund for Veterans' Assistance. Commissioner Gist seconded the motion and the Court voted unanimously to approve. (Exhibit #2)

Item #5: Sharon Ferguson-Consideration and possible approval for additional repairs of record books from Records Archive Fund. Commissioner Kelton moved that County Clerk Sharon Ferguson be authorized to contract with Scott Merriman Incorporated for additional repairs needed to record books. John Simpson, of Nationwide Binding, will do the work. The price for this project is \$5,865.00 and is to be paid from the Records Archive Fund. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #6: Tax Resale Deed-Steve Brindle, Lot 208, Section "B", Shamrock Shores Subdivision. Commissioner Adams moved that the Court approve a Tax Resale Deed to Steve Brindle for Lot 208, Section "B", Shamrock Shores Subdivision, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The March 8, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

Commissioner Adams reported to the Court that the on-line bidding, for county surplus items listed for auction on govdeals.com, will end on March 12, 2010.

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted unanimously to approve. (Exhibit #6)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer and Auditor's Report For February, 2010 was approved after a motion by Commissioner Adams and a second by Commissioner Kelton. The Court voted 4-0 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 #7)

H. Recess. Commissioner Adams moved that the Court recess until March 15, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted unanimously to approve.

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

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

March 8, 2010 Meeting