

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 5, 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
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 Gist moved that the minutes of the March 29, 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: Kitty Cavanaugh, Child Welfare Board-Presentation and approval of Resolution declaring the month of April Child Prevention Month. Commissioner Adams moved that the Court adopt a Resolution proclaiming the month of April, 2010 to be Child Abuse Prevention Month in Brown County and to proclaim April 7, 2010 as GO BLUE DAY and encourage all to wear blue to raise awareness about child abuse and neglect. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Suzy Young-Consideration and possible approval of temporary employee. Commissioner Gist moved that the Court approve the temporary employment of Stephanie Alvarado in the Elections Administration Office. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs-Discussion and possible approval of Annual Mentalix Maintenance Agreement. Commissioner Kelton moved that the Sheriff's Department be authorized to renew their yearly contract, with Mentalix, Inc., for technical support and updates, for their Live Scan System. The renewal price is \$3,465.00 per year. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Bobby Grubbs-Presentation of 2009 Racial Profiling Report. The Brown County Sheriff's Office Racial Profile Report for 2009 was presented, for filing, by the Sheriff's Office. (Exhibit #4)

Item #5: Ray West-Consideration and possible approval of burn ban. Discussion, no action.

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

The Texas Commission on Jail Standards Jail Population Report was presented for filing, by the Sheriff's Office. (Exhibit #6)

David Carroll addressed the Court about the number of voting ballots ordered for elections and the comp hours that are given to County employees.

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Adjourn. Commissioner Gist moved that the Court adjourn until April 12, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

