

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on April 19, 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>NINA COX</b>	<b>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 Traweek moved that the minutes of the April 12, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Brown County Service Officers-Consideration and possible approval of a Proclamation declaring the month of May as Military Appreciation Month. After discussion, with Billy Murphey, Brown County Veterans Service Officer, James Masters, Assistant Veterans Service Officer, and Joyce Leidig, representing the Military and Family Support Group, Commissioner Gist moved that the Court sign a Proclamation proclaiming the period May 1, through June 14, 2010 as National Military Appreciation Month in Brown County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Tony Aaron-Discussion of fire investigation in Brown County. After discussion no action was taken.**

**Item #3: Amy Hamrick-Consideration and approval of Annual Road Report Forms. Commissioner Kelton moved that the Court approve the Precinct Annual Road Report “form”, to be submitted by each Commissioner during the ninth month of the county fiscal year, pursuant to Transportation Code 251.005. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)**

**Item #4: Joel Kelton, Precinct #2-Application to install private line, CR #405. Passed.**

**Item #5: Ray West-Recognition of 911 telecommunicators. Judge West moved that the Court proclaim April 11-17, 2010 to be Public Safety Telecommunicators Week in Brown County. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. Judge West presented a Certificate, on behalf of the State of Texas Office of the Governor, to Lieutenant Tony Aaron and Fire Marshal Buddy Preston, on behalf of public safety telecommunicators. (Exhibit #3)**

**Item #6: Ray West-Consideration and possible approval of burn ban. Discussion, no action.**

**Item #7: Steve Adams, Precinct #1-Application to install private line, Stephen F. Austin. Passed.**

**Item #8: Tax Resale Deeds-Steve Brindle, 5.372 acres, more or less, situated in the H.T. & B. R.R. Co. Survey; Richard D. Fosnaugh, Catherine Fosnaugh, Lot 375 Thunderbird Bay Subdivision, Section 1; Armando Ramos, Lot 2, Block 41, Hillcrest Addition. Commissioner Gist moved that the Court approve a Tax Resale Deed to Steve Brindle for 5.372 acres, more or less, situated in the H.T.& B. R.R. Co. Survey, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Richard D. Fosnaugh for Lot 375 Thunderbird Bay Subdivision, Section 1, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)**

**Commissioner Traweek moved that the Court approve a Tax Resale Deed to Armando Ramos for Lot 2, Block 41, Hillcrest Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)**

**Item #9: At 1:00 p.m. the Commissioners Court will reconvene at 501 Center Avenue, Brownwood, Texas (Brownwood City Hall, Council Chambers) for a meeting with FEMA representatives concerning the Base Flood Elevation for Brown County.**

**Commissioner Gist moved that the Court recess the Special Session and reconvene at Brownwood City Hall at 1:00 P.M. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.**

**Judge West called the Special Session to order at the Brownwood City Hall at 1:00 P.M. Discussion followed, with FEMA representatives, about the base flood plain levels. See Exhibit #7 for a list of persons in attendance. (Exhibit #7)**

**E. Reports. The April 19, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Office, for filing. (Exhibit #9)**

**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 3-0 to approve. (Exhibit #10)**

**G. Recess. Commissioner Traweek moved that the Court recess until May 3, 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.**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**

**April 19, 2010 Meeting**