

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on May 10, 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 May 3, 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: Ray West-Consideration and possible approval of burn ban. Discussion, no action.

Item #2: Joel Kelton, Precinct #2-Application to install communication line, CR #433. Commissioner Kelton moved that the Court approve an application, made by Windstream Communications, to construct a communication line within the right-of-way of County Road #433, in Precinct #2; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Sheriff's Office-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes at the Sheriff's Office:

**Troy Grusendorf/jailer/employed
effective 05-11-2010**

**Hays Beam/jailer/moved to road crew
effective 04-07-2010**

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Jean Perkins-Discussion of environment on CR #551. Passed.

E. Reports. The May 10, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Texas Commission On Jail Standards Jail Population Report for May 10, 2010 was presented for filing, by the Sheriff's Office.

(Exhibit #4)

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 4-0 to approve. (Exhibit #5)

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 April, 2010 was approved after a motion by Commissioner Kelton and a second by Commissioner Adams. The Court voted 5-0 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 #6)

H. Recess. Commissioner Gist moved that the Court recess until May 17, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.

