

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 17, 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>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</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 Adams moved that the minutes of the May 10, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Sheriff's Office-Consideration and possible approval of salary increase and re-designation of "CID Secretary" to "Administrative Assistant". Commissioner Gist moved that the Court approve a position title change, for Chelsea Thomason, from CID Secretary to Administrative Assistant, at the Sheriff's Office, and that a \$200.00 additional salary adjustment be made. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. Commissioner Gist moved that the effective date for these changes be May 1, 2010. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Shane Britton-Consideration and possible approval of exchange of land with Bangs Economic Development Corporation, Loop 586 and CR #169. Commissioner Traweck moved that Brown County exchange a 0.056 acre tract of land out of the northeast part of the John Robinett Survey and a 0.024 acre tract of land out of the northeast part of the John Robinett Survey for a 0.947 acre parcel of land out of and part of that certain 52.49 acres of land out of the southeast one-fourth of H.T. & B. RR Co. Survey, from Bangs Economic Development Corporation. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Commissioner Traweck moved that Brown County's deed is not to be recorded in the Official Public Records of the County Clerk's Office until Brown County receives the deed approval from the Bangs Economic Development Corporation.**

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2 and #3))**

**Item #4: Larry Traweek, Precinct #4-Application to install private line, CR #177. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD and Ernesto Huron, Jr., to install a buried line within the right-of-way of County Road #177, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #5: Jan Brown-Consideration and possible approval of replacement employee. Commissioner Gist moved that the Court approve the following personnel changes in the District Clerk's Office:**

**Rebecca Dudley/Deputy Clerk/employed  
effective 05-24-2010**

**Deleta Austin/Deputy Clerk/discontinued  
effective 05-05-2010 (Exhibit #5)**

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

**Item #6: Sharon Ferguson-Consideration and possible approval of employee. Commissioner Adams moved that the Court authorize County Clerk Sharon Ferguson to hire Kathy Lindsay as a Deputy County Clerk effective May 17, 2010. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**E. Reports. The May 17, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)**

**The Texas Commission On Jail Standards Jail Population Report for May 17, 2010 was presented by the Sheriff's Office, for filing. (Exhibit #8)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**G. Recess. Commissioner Adams moved that the Court recess until June 7, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

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