

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 7, 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 Traweek moved that the minutes of the May 17, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams 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: Ray West-Consideration and possible approval of fireworks ban. Commissioner Gist moved that the Court impose a fireworks ban on projectile fireworks, specifically “sky rockets with sticks and missiles with fins”. The motion died for lack of a second.

Item #3: Becky Caffey-Discussion and possible approval of Price determination of meal services. Commissioner Kelton moved that the Court approve the renewal and revision of the food service contract, with Five Star Correctional Services, for the Brown County Law Enforcement Center. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Jan Brown-Consideration and possible approval of amended start date for replacement employee. Commissioner Adams moved that the Court approve the amended start date of District Deputy Clerk Becky Dudley from May 24, 2010 to June 1, 2010. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Tony Aaron-Consideration and approval of Resolution for Environmental Enforcement Grant. Commissioner Traweek moved that the Court approve a Resolution authorizing Sheriff Bobby Grubbs to request grant funding under the West Central Texas Council of Governments Request for Applications of the Regional Solid Waste Grants Program. This grant money will help pay the salary of the Brown County Environmental Officer. Brown County will be

responsible for 50% of the salary and benefits of this project.

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

Item #6: Sheriff's Office-Consideration and possible approval of employee/salary changes. After discussion, no action was taken. (Exhibit #4)

Item #7: Ray West-Consideration and possible approval of Brownwood Public Library Funding Agreement. Judge West moved that the Court approve a Funding Agreement by and between Brown County and the Brownwood Public Library. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #8: Sharon Ferguson-Consideration and possible approval and payment of records management project. Commissioner Traweek moved that the Court authorize County Clerk Sharon Ferguson to use the County Clerk Records Management Funds to employ the services of Mallory Drew, to prepare records to be destroyed, and Angelo Archives, to destroy records that have met their retention period. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #9: Tax Resale Deed-Juan Sanchez and Imelda Sanchez, Lot 12 Block 1, Valley View Addition. Judge West moved that the Court approve a tax resale deed to Juan Sanchez and Imelda Sanchez for Lot 12, Block 1, Valley View Addition, in Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

E. Reports. The June 7, 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 June 7, 2010 was presented by the Sheriff's Department, for filing. (Exhibit #8)

Judge West reported on the Thunderbird Bay water situation and commended Brent Bush, Brown County Emergency Management Coordinator, for his dedicated service. Russ Davis, President of Harbor Point Owner's Association, spoke on the progress of the water situation.

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

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 May, 2010 was approved after a motion by Commissioner Gist and a second by Commissioner Kelton. 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 #10)

The Commissioner's Court acknowledged receipt of the Independent Auditor's Report, of the Brown County Sheriff-Inmate Commissary Account Financial Statements and Auditor's Report Fiscal Year Ended September 30, 2009. (Exhibit #11)

The General Fund Budget Report was presented by the Auditor, for filing. (Exhibit #12)

H. Adjourn. Commissioner Adams moved that the Court adjourn until June 14, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

