

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on June 14, 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 Adams moved that the minutes of the June 7, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Keith Madole-Consideration and possible approval of the Domestic Violence Task Force Project Grant and the Domestic Violence Court Project; receipt and expenditures of grant funds. Discussion, no action. (Exhibit #1 and Exhibit #2)

Item #3: Ray West-Consideration and possible approval of additional work on museum. Commissioner Traweek moved that the Court approve an expenditure of \$2,800.00 to pay Joe Sotelo for additional work that has been done on the Museum "Old Jail". The expenditure of \$800.00 will be paid from the allocated funds for the original bid and \$2,000.00 will be paid from the Courthouse Special Projects Fund. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #4: Sheriff's Office-Discussion and possible approval of repair of boiler. Commissioner Traweek moved that the Court authorize the Sheriff's Department to make an expenditure of \$11,000.00, from the Utilities Fund, to replace the core of a boiler at the Law Enforcement Center. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #5: Sheriff's Office-Consideration and possible approval of employee/salary changes. Commissioner Adams moved that the Court approve the following personnel change at the Sheriff's Department:

Vance Hill/Deputy Patrol/employed

effective 06-15-2010

Harold Allgood/Deputy Patrol/discontinued

effective 05-26-2010 (Exhibit #3)

The shortfall in the Sheriff's salary budget (approx. \$3,700.00) will be paid by the District Attorney's Office. Any shortfall in the District Attorney's salary budget, when that office fills the open position with an additional attorney, will be paid from various funds available to the District Attorney. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #6: Sheriff's Office-Employee changes. Commissioner Adams moved that the following personnel changes be made at the Sheriff's Office:

David Allen/Jailer/employed

effective 06-23-2010

Troy Grusendorf/Jailer/discontinued

effective 06-23-2010 (Exhibit #4)

Jarrold Jackson/Jailer/employed

effective 06-16-2010

Lindsey Stevens/Jailer/discontinued

effective 06-17-2010 (Exhibit #5)

Nathan Land/Jailer/employed

effective 06-16-2010

James R. Rodgers/Jailer/discontinued

effective 05-21-2010 (Exhibit #6)

Chester Land/Jailer/employed

effective 06-18-2010

Brian Rice/Jailer/discontinued

effective 06-03-2010 (Exhibit #7)

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

Item #7: Tony Aaron-Consideration and possible approval of extended warranty on security equipment. Discussion, no action.

Item #8: Amy Hamrick-Acceptance of Commissioner's Annual Road Report pursuant to Texas Transportation Code 251.005. Passed.

Item #9: Steve Adams-Application to install gas line, CR #217, CR #221, CR #222, and CR #223. Commissioner Adams moved that an application, made by Ziegler-Peru Inc., to install a buried line within the right-of-way of County Roads #217, #221, #222, and #223, in Precinct #1, be approved; subject to Brown County specifications for road bores and burying depths. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #10: Beck Caffey-Discussion and possible approval of purchase of timekeeping system inmate tracking. Commissioner Kelton moved that the Court authorize Jail Administrator Becky Caffey to purchase an electronic ground tracker (inmate tracking system) using funds from the SAAG Grant. The purchase price is \$6,621.02 and comes with a five year warranty. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

E. Reports. The June 14, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #10)

The Texas Commission On Jail Standards Jail Population Report for June 14, 2010 was submitted for filing, by Sheriff Grubbs. (Exhibit #11)

F. Consideration and approval of bills. Commissioner Adams 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 #12)

G. Recess. Commissioner Kelton moved that the Court recess until June 21, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

