

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on June 21, 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 Traweek moved that the minutes of the June 14, 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: Micheal Murray-Approval of employee change.**

**Commissioner Gist moved that the Court approve following personnel changes in the District Attorney's Office:**

**Tommy Adams/Assistant District Attorney/temporary employment effective 06-01-2010**

**H.W. McGowen/Assistant District Attorney/employed effective 06-21-2010; this position is a conversion from**

**District Attorney Investigator to an Assistant District Attorney position. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibits #1 and #2)**

**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. Judge West moved that that Court approve the acceptance of the Domestic Violence Task Force Project Grant and receive and expend the grant funds according to the guidelines of the grant and the process and protocols as set up by the Auditor's Office and Keith Madole. The effective grant period is April 1, 2010 through March 31, 2011. The effective date for the administrative aspect of the grant, Keith Madole as the Director and Valerie Williams as his Assistant, is June 1, 2010. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**Item #3: Tony Aaron-Consideration and possible approval of extended warranty of security equipment. Commissioner Adams moved that the Court approve a one year extended warranty agreement, with Guardian Security Solutions, LC, for the courthouse security equipment and an expenditure of \$571.36 that will be paid from the Courthouse Security Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #4: Amy Hamrick-Acceptance of Commissioners' Annual Report pursuant to Texas Transportation Code 251.005. Passed.**

**Item #5: Ray West-Consideration and possible approval of burn ban. Discussion, no action.**

**Item #6: Nina Cox-Budget Amendments. Passed.**

**E. Reports. The June 21, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)**

**The Texas Commission On Jail Standards Jail Population Report for June 21, 2010 was presented by the Sheriff's Office, for filing. (Exhibit #6)**

**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 #7)**

**G. Recess. Commissioner Gist moved that the Court recess until June 28, 2010 at 9:00 A.M. in the Commissioners Courtroom.**

**Commissioner Adams seconded the motion and the Court voted 4-0 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**

**June 21, 2010 Meeting**