

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on June 28, 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>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 Gist moved that the minutes of the June 21, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams seconded the motion and the Court voted 3-0 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: Amy Hamrick-Acceptance of Commissioners' Annual Report pursuant to Texas Transportation Code 251.005. Amy Hamrick, Administrative Assistant to the Commissioners' Court explained each Commissioner must file an annual road report pursuant to 251.005 of the Texas Transportation Code. Once filed, it is transmitted to the District Attorney to be included in the Book of the Grand Jury. The report details the length of the road, number of bridges and culverts and condition of each road.**

**Commissioner Traweek moved that the Court accept the Annual County Road Report for Precinct #1. Judge West seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Commissioner Adams moved that the Court accept the Annual County Road Report for Precinct #2. Judge West seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Commissioner Adams moved that the Court accept the Annual County Road Report for Precinct #3. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Commissioner Traweek moved that the Court accept the Annual County Road Report for Precinct #4. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #2: Ray West-Consideration and possible approval of burn ban. Discussion, no action.**

**Item #3: Nina Cox-Budget Amendments. Commissioner Adams moved that the Court approve budget amendments to the 2009/2010 Brown County Budget, as presented by County Auditor Nina Cox. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**E. Reports. The June 28, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**F. Consideration and approval of bills. Commissioner Gist 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 #7)**

**G. Recess. Commissioner Adams moved that the Court recess until July 12, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.**

