

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 12, 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

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 Gist moved that the minutes of the June 28, 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: Ray West-Discussion and approval to reappoint Dr. James Hays as Local Health Authority. Judge West moved that the Court approve the re-appointment of James Hays, M.D. as the Local Health Authority for the Brownwood/Brown County Health Department for a two year term. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Richard Solis-Preliminary plat review on Feather Bay, Phase 3. After discussion, with Richard Solis from 3-D Resorts and Ken Martin, an engineer with Jacob & Martin Engineering, the Court took no action.

Item #3: Becky Caffey-Discussion and possible approval of inmate telephone system. After discussion, with Brown County Jail Administrator Becky Caffey and Brown County Chief Deputy Bobby Duvall, about the current inmate telephone system, the Court took no action.

Item #4: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes in the Sheriff's Department:

**Robert Christian Lehman/Deputy Patrol/employed
effective 07-12-2010**

**David Varner/Deputy Patrol/discontinued
effective 06-17-2010 (Exhibit #2)**

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #5: Ray West-Consideration and possible approval of the Service Agreement Renewal Notice for the VINE Grant. Judge West moved that the Court approve a Service Agreement Renewal Notice, between Appriss and Brown County. This is a requirement of the VINE Grant, which provides for a tracking system for Victims of Crime. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #6: James T. Foley, Dub Wilson & David Farmer-Discussion regarding paving of CR 225 and spraying of CR 226. After discussion, with James T. Foley, Dub Wilson, Weldon Wilson, and David Farmer, about paving CR #225 in Precinct #1, the Court took no action.

Item #7: Ray West-Consideration and possible approval of burn ban. Discussion, no action.

E. Reports. The July 12, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report for June 12, 2010 was presented for filing, by the Sheriff's Office. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

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 June 2010 was approved after a motion by Commissioner Kelton and a second by Commissioner Adams. The Court voted 4-0 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 #7)

H. Adjourn. Commissioner Gist moved that the Court adjourn until July 19, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

