

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 26, 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 July 19, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Tony Aaron-Consideration and approval to purchase vehicle. Commissioner Adams moved that the Court approve a request, made by the Sheriff's Office, to add the balance remaining on the replacement of a patrol vehicle, over and above the insurance payment, to the \$12,125.21 that was requested and approved at the July 19, 2010 Commissioner's Court meeting. This additional balance will also be funded from the Equipment Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Bobby Grubbs-Employee changes. Commissioner Traweek moved that the Court approve the following personnel changes at the Sheriff's Office:

David Alan Beene/Jailer/employed

effective 07-14-2010

Adrian Negrete/Jailer/discontinued

effective 06-30-2010

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

Item #3: Frank Griffin-Consideration and approval of Resolution for Brown County DWI Court Grant. Commissioner Adams moved that the Court approve a Resolution whereas the Court will oversee the use of the DWI Court grant funds and designate Judge Frank Griffin as the authorized official to apply for, accept, reject, alter or terminate the grant. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Budget Workshop. Appearing to make budget requests were:

County Clerk Sharon Ferguson

District Clerk Jan Brown

Treasurer Ann Krpoun

Tax Assessor-Collector Cheryl Nelson

Emergency Coordinator Brent Bush

Commissioner Kelton moved that the Court recess until 1:30 P.M. to resume Budget Workshop. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Judge West called the Budget Workshop meeting to order at 1:30 P.M. Appearing to make budget requests were:

District Judge Steve Ellis and Jennifer Aaron

District Attorney First Assistant Sam Moss

Juvenile Probation J.R. Williams

County Court At Law Judge Frank Griffin

Constable Precinct #1 Bob Beadel

Constable Precinct #2 David Hefner

Constable Precinct #3 C.T. Ham

Constable Precinct #4 Jim Byars

Presented by Bob Beadel

SUPPLEMENTAL AGENDA at 9:30 A.M.

Item #1: Bart Johnson-Consideration and possible approval of BCBC contract. Maricia Dowden and Karen Campbell were present on behalf of Painter and Johnson Financial. Commissioner Adams moved that the Court approve the renewal, with the same plan format as the 2009/2010 Plan, of the Employee Health Insurance benefits from the Texas Association of Counties Health and Employee Benefits Pool and acceptance of the 2010/2011 Renewal Credit Confirmation. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

E. Reports. The July 26, 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 July 26, 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 July 27, 2010 at 9:00 A.M. in the Commissioners Courtroom for Budget Workshop. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

