

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 2, 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 26, 2010 and July 27, 2010 meetings 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: Suzy Young-Consideration and approval of election judges. Commissioner Adams moved that the Court approve the proposed Republican Election Judges, for a term commencing September 1, 2010 through August 31, 2011, as presented by Elections Administrator Suzy Young. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Commissioner Traweek moved that the Court approve the proposed Democrat Alternate Election Judges, eliminating Precinct #212 Alternate Judge Kay Beth Stavley, for a term commencing September 1, 2010 through August 31, 2011, as presented by Elections Administrator Suzy Young. Kay Beth Stavley is unable to serve as an election judge due to her spouse being a candidate on the November ballot. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #2: Frank Griffin-Consideration and possible approval to purchase computer through DWI Grant funds. Passed.

Item #3: Larry Traweek-Consideration and possible approval to purchase tractor and/or shredder. Commissioner Traweek moved that the Court authorize him to purchase a new John Deer combo tractor/shredder, with a front-end loader, for Precinct #4. The purchase price of \$66,361.00 is to be financed with Texas Bank, the Brown County depository. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #4: Budget Workshop. Passed.

E. Reports. The August 2, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as modified on the signed copy of the Schedule Of Bills By Fund, be paid, as presented by County Auditor Nina Cox. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

G. Adjourn. Commissioner Gist moved that the Court adjourn until August 9, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

