

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on August 9, 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 Gist moved that the minutes of the August 2, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Jan Brown, District Clerk-Approval of Archive Fund Plan. Commissioner Adams moved that the Court approve the District Clerk Archive Fund Plan for 2010/2011. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Sharon Ferguson, County Clerk-Approval of Archive Fund Plan. Commissioner Kelton moved that the Court approve the County Clerk Records Archive Fund Plan for 2010/2011. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Larry Traweek-Consideration and possible approval to purchase a truck. Commissioner Traweek moved that the Court authorize him to purchase a 2005 Chevrolet truck, for Precinct #4. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. Commissioner Traweek amended his motion to include that the purchase price of \$11,500.00 is to be financed with Texas Bank at the contract rate. Commissioner Gist seconded the amended motion and the Court voted 4-0 to approve.

Item #4: Larry Traweek-Application to install private line, CR #177. Commissioner Traweek moved that the Court approve an application, made by Charles Gravell, to install a buried water line with-in the right-of-way of County Road #177, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Richard Gist-Possible approval of equipment purchase. Commissioner Gist moved that the Court authorize him to trade a 2000 Mack haul truck for a 2006 Freightliner haul truck, with extended warranty, with the purchase price difference not to exceed \$20,000.00, for Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #6: Suzy Young-Consideration and possible approval of proposed polling locations for November 2, 2010. Commissioner Kelton moved that the Court approve the list of proposed polling locations, for the November 2, 2010 General Election, as submitted by Elections Administrator Suzy Young. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: Ray West-consideration and possible approval of burn ban. Commissioner Adams moved that the Court impose the burn ban, not to exceed 90 days, in Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #8: Ray West-Consideration and possible approval of Administrative Hearings Officer. Judge West moved that the Court approve the appointment of Jim Cavanaugh, Justice of the Peace Precinct #3, to serve as the Brown County Administrative Hearings Officer. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Item #9: Budget Workshop. Commissioner Gist moved that the Court recess until 1:15 P.M. to take up Item #9. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

The Court re-convened at 1:15 P.M. Appearing to make budget requests was:

**Brownwood-Brown County Child Welfare Board
Pecan Valley Soil & Water Conservation District
Historical Commission
Good Samaritan Ministries
Elections Administrator
Museum-Steve Blake**

E. Reports. The August 9, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Texas Commission on Jail Standards Jail Population Report for August 9, 2010 was presented for filing, by the Sheriff's Office. (Exhibit #7)

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 #8)

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 July, 2010 was approved after a motion by Commissioner Gist and a second by Commissioner Kelton. The Court voted 5-0 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 #9)

H. Recess. Commissioner Gist moved that the Court recess until August 16, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

