

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 16, 2010 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams 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>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</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 Traweek moved that the minutes of the August 9, 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: Steve Adams-Application to install utility line, CR #192 Brookesmith SUD. Commissioner Adams moved that the Court approve an application, made by Brookesmith Special Utilities District and David Robnett, to install a buried water line with-in the right-of-way of County Road #192, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Richard Gist-Employee salary correction. Commissioner Gist moved that the Court approve a salary change for Shane Simmons, Road Hand for Precinct #3, effective September 1, 2010. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Suzy Young-Consideration and possible approval of Order of General Election for November 2, 2010. Commissioner Gist moved that the Court approve the Order Of General Election for November 2, 2010, as presented by Elections Administrator Suzy Young. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Consideration and possible approval of Administrative Hearings Officer. Judge West moved that the Court approve the appointment of Commissioner Larry Traweek to serve as the Brown County Administrative Hearings Officer. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. Commissioner Traweek abstained.**

**Item #5: Nina Cox-Consideration and possible approval of electric bids. The Court received and opened one bid, from TXU, for the county's electric service. After discussion, with TXU representative David Patrick, no action was taken. (Exhibit #4)**

**Item #6: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court approve the following personnel change at the Sheriff's Office:**

**Joseph B. Armstrong/Visitation Clerk/employed  
effective 08-17-2010, paid out of Inmate Commissary Fund  
Caleb Reich/Visitation Clerk/discontinued  
effective 08-15-2010**

**Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #7: Tax Resale Deed-Jeana Marney, Lot 1, Block 9, Gibson's Addition to the City of Bangs, Brown County, Texas. Commissioner Adams moved that the Court approve a Tax Resale Deed to Jeana Marney for Lot 1, Block 9, Gibson's Addition, an addition to the City of Bangs, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Item #8: Budget Workshop. Commissioner Gist moved that the Court recess until 1:30 P.M. for Budget Workshop. Commissioner Kelton seconded the motion and the Court vote 4-0 to approve.**

**The Court re-convened at 1:30 P.M. for Budget Workshop. After discussion, no action was taken.**

**E. Reports. The August 16, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)**

**The Texas Commission on Jail Standards Jail Population Report was presented for filing, by the Sheriff's Office. (Exhibit #8)**

**E. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**G. Recess. Commissioner Gist moved that the Court recess until August 23, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

