

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 23, 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
JOEL KELTON
RICHARD GIST**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3**

Also present:

**SHARON FERGUSON
JOSIE CONTRERAS
AMY HAMRICK**

**COUNTY CLERK
ASSISTANT COUNTY AUDITOR
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 16, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Nina Cox-Consideration and possible approval of electric bid. Judge West moved that the Court approve the bid, from TXU Energy Retail Company LLC, for the county's electric service, for a period of three years effective January 1, 2011. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Joel Kelton, Precinct #2-Application of communication line installation, CR #552. Commissioner Kelton moved that a notice, made by Windstream Communications, of construction of a communication line within the right-of-way of County Road #552, in Precinct #2, be approved; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

E. Reports. The August 23, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #3: Budget Workshop. After discussion, Judge West moved that the Court recess until August 24, 2010 at 9:00 A.M. to continue Budget Hearings. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

AUGUST 24, 2010 – BUDGET WORKSHOP

Judge Pro-Tem Adams called the Budget Workshop to order at 9:00 A.M. on August 24, 2010. Present were:

County Judge E. Ray West, III

Commissioner, Precinct #1, Steve Adams

Commissioner, Precinct #2, Joel Kelton

Commissioner, Precinct #3, Richard Gist

Commissioner, Precinct #4, Larry Traweek

County Clerk Sharon Ferguson

County Auditor Nina Cox

Assistant County Auditor Josie Contreras

Administrative Assistant Amy Hamrick

County Treasurer Ann Krpoun

Tax Assessor-Collector Cheryl Nelson

After discussion, Commissioner Adams moved that the Court recess until 9:00 A.M. on August 25, 2010. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

AUGUST 25, 2010 – BUDGET WORKSHOP

Judge West called the meeting to order at 9:00 A.M. in the Commissioner's Courtroom. The Court then reconvened in the Grand Jury room. Present were:

County Judge E. Ray West, III

Commissioner, Precinct #1, Steve Adams

Commissioner, Precinct #2, Joel Kelton

Commissioner, Precinct #3, Richard Gist

Commissioner, Precinct #4, Larry Traweek

County Clerk Sharon Ferguson

County Auditor Nina Cox

Assistant County Auditor Josie Contreras

Administrative Assistant Amy Hamrick

County Treasurer Ann Krpoun

Tax Assessor-Collector Cheryl Nelson

Constable Precinct #1 Bob Beadel

After discussion, no action was taken. Commissioner Kelton moved that the Court recess until September 7, 2010 at 9:00 A.M. in the Commissioner's Courtroom. Commissioner Gist seconded the motion and the Court voted unanimously to approve.

