

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on September 13, 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:**

<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>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. Judge West led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the September 7, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson.**

**Commissioner Adams 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: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of board members. Commissioner Kelton moved that the Court approve the appointment of the following Brown County citizen to serve on the Brownwood-Brown County Child Welfare Board:**

**Mrs. Benita Pipes (term 10-01-2010 to 09-30-2013)**

**And the re-appointment of the following existing members:**

**Kitty Cavanaugh (term 10-01-2010 to 09-30-2013)**

**Judy Spivey (term 10-01-2010 to 09-30-2013)**

**Terry Blagg (term 10-01-2010 to 09-30-2013)**

**Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Amy Hamrick-Request permission to advertise for bids for paving and paving related material. Commissioner Kelton moved that the Court authorize Amy Hamrick, Commissioners Court Administrative Assistant, to advertise for bids for paving, seal coating, spot seal coating and asphalt products for all four Precincts.**

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

**Item #3: Amy Hamrick-Request permission to advertise for crushed rock and freight. Commissioner Kelton moved that the Court authorize Amy Hamrick, Commissioners Court Administrative Assistant, to advertise for bids on crushed rock and freight for all four Precincts. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.**

**Item #4: Suzy Young-Consideration and possible approval of temporary office workers and elections workers. Commissioner Adams moved that the Court authorize the following personnel changes in the Elections Office:**

**Shirley Keyes/Voter Deputy/part-time employment effective 08-23-2010 (Exhibit #2)**

**Victoria Williams/Voter Deputy/part-time employment effective 08-23-2010 (Exhibit #3)**

**Larry Franks/Voter Deputy/part-time employment effective 08-31-2010 (Exhibit #4)**

**Elizabeth Davidson/Elections Deputy/part-time employment effective 09-07-2010 (Exhibit #5)**

**Ashley Pittman/Voter Deputy/part-time employment effective 09-10-2010 (Exhibit #6)**

**Judge West seconded the motion and the Court voted 4-0 to approve.**

**Item #5: Bob Beadel-Consideration and possible approval of Sheriff and Constable Writ of Execution-Nulla Bono fees. Passed.**

**Item #6: Steve Blake-Consideration and possible approval to place Brown County Pioneers display in courthouse. Judge West moved that the Court authorize the indefinite display, in the Courthouse, of a 5x8 foot roster with engraved plaques of Brown County pioneer families' names. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Larry Traweek-Consideration and approval of speed control devices on David Street and Pency Drive. Commissioner Traweek moved that Precinct #4 be authorized to post fifteen (15) mile per hour speed limit signs and set up speed bumps for the entire length of David Street and Pency Drive, in Precinct #4. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.**

**Item #8: Nancy Byler, Mary Garland Chapter Daughters of the American Revolution-Consideration and approval of Resolution declaring September 17-23 Constitution Week in Brown County. Judge West moved that the Court approve the week of September 17<sup>th</sup> through September 23<sup>rd</sup>, 2010 as Constitution Week in Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Item #9: Budget Workshop. No action.**

**E. Reports. The September 13, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)**

**F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #9)**

**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 August 2010 was approved after a motion by Commissioner Kelton and a second by Commissioner Adams. The Court voted 4-0 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 #10)**

**H. Recess. Commissioner Adams moved that the Court recess until September 20, 2010 at 9:00 A.M. in the Commissioners Courtroom. Judge West seconded the motion and the Court voted 4-0 to approve.**

