

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on September 20, 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>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 September 20, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson.**

**Commissioner Adams 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: Bob Beadel-Consideration and possible approval of Sheriff and Constable Fees. Commissioner Adams moved that the Court approve the proposed Brown County 2011 Sheriffs' and Constables' Fees, with the proposed changes, as presented by Constable Precinct #1 Bob Beadel. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Larry Traweek, Precinct #4-Discussion and possible suspension of burn ban. Commissioner Traweek moved that the current burn ban be lifted, effective this date, and that citizens use extreme caution when conducting burns. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Rocky Demplewolf-Discussion regarding improper inspection of septic system. Passed.**

**Item #4: Bill Swindler-Discussion and possible approval to have Freedom Rally at courthouse. Judge West moved that the Court approve a request made by Bill Swindler, for authorization to use the north side of the Courthouse grounds, according to the guidelines set out in the Commissioner's Court minutes, for a Freedom Rally to be held from 10:00 A.M. to 11:30 A.M. on October 2, 2010. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**Item #5: Joel Kelton, Precinct #2-Application to install private line, CR #436. Commissioner Kelton moved that the Court approve an application to install a buried line, made by Southwest Gas Systems, Inc., within the right-of-way of County Road #436, in Precinct #2, subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #6: Shirley Keyes, Election office-Discussion and possible approval to have work done on county vehicle. Commissioner Traweek moved that the Court authorize the expenditure of \$906.00, by the Elections Administration Office, for a tune-up and repairs needed on the Election's Office vehicle. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #7: Nina Cox-Consideration and possible approval of postage machine contract. Commissioner Kelton moved that the Court approve the lease of an upgraded Pitney-Bowes postage machine to be used to process mail in the Courthouse. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Item #8: Budget Workshop. No action.**

**E. Reports. The September 20, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

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

