

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 4, 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. Passed

C. Recognition of visitors. Judge West recognized the many visitors present in Commissioner's Court.

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: Scott Anderson-Consideration and possible approval of Proclamation declaring October 4-10 as National 4-H Week. Scott Anderson, Brown County Extension Agent, along with the following Brown County 4-H members, made a presentation to the Commissioner's Court:

Beale Madison Gordon

Bo Wood

Blake Anderson and Ryan Anderson

Tyler Thompson and Caitlin Thompson

Tara Glasscock and Trey Glasscock

Destiny Walker

Rebecca McFarland

Rachel Cannon and Caleb Cannon

Peyton Pittman

Heidi Goforth, Zack Goforth, Sierra Goforth,

Cody Goforth and Tea Goforth

Ryan Jameson

Dacia Griffin

Kaylon Bonnema

Commissioner Traweek moved that the Court sign a Proclamation designating October 3-9, 2010 as National 4-H Week in Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Scott Anderson-Consideration and possible approval of new employee. Commissioner Adams moved that the Court approve the following personnel changes at the Brown County Extension Office:

Kim Miles/employed/Brown County Extension Agent-Family and Consumer Science

effective 12-01-2010

Chelsea Stevens/discontinued/Brown County Extension Agent-Family and Consumer Science

effective 08-31-2010

Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #3: David Withers-Consideration and approval of “Texas Feeding Texas: Home-Delivered Meal Grant Program” Resolution. Commissioner Gist moved that the Court approve a Resolution certifying that the County has made a grant to Camp Bowie Senior Citizens, City of Brownwood, that will allow the county to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivery meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Amy Hamrick-Consideration and possible approval of EECBG Contract. Passed.

Item #5: Amy Hamrick-Consideration and possible approval of County Holidays for calendar year 2011. Commissioner Kelton moved that the Court adopt Holidays for Calendar Year 2011, as listed in Exhibit #4 to these minutes. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Larry Traweek, Precinct #4-Application to install buried water line N 6th/CR #147 and CR #182. Commissioner Traweek moved that the Court approve an application, made by the City of Bangs, to install a buried water line within the right of way of N 6th/County Road #147 and County Road #182, in Precinct #4; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #7: Larry Traweek, Precinct #4-Application to install buried sewer line N 6th/CR #147 and CR #182. Commissioner Traweek moved that the Court approve an application, made by the City of Bangs, to install a buried sewer line within the right of way of N 6th/County Road #147 and County Road #182, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #8: Tony Aaron-Consideration and possible approval of office equipment. Passed.

Item #9: Tax Resale Deed-Harvey Newton, 0.279 acres, more or less, situated in the A.B. Culbertson Survey 14, Abstract 1918, Brown County, Texas. Commissioner Adams moved that the Court approve a Tax Resale Deed to Harvey Newton for 0.279 acres, more or less, situated in the A.B. Culbertson Survey 14, Abstract 1918, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

SUPPLEMENTAL AGENDA

Item #1: Amy Hamrick-Open bids for paving/paving related material and crushed rock/freight. Judge West opened the only sealed bid received, from Kelcy & Son Paving Contractors, Inc., for paving and/or seal coating equipment. Judge West opened the two sealed bids received, from Prater Equipment Co., Inc. and Diamond P Aggregates Ltd., for crushed rock/freight. (Exhibits #8, #9, and #10)

Item #2: Amy Hamrick-Consideration and possible approval for bids for paving/paving related material and crushed rock/freight.

After discussion, Commissioner Gist moved that the Court accept the bid from Kelcy & Son Paving Contractors, Inc. for paving and/or seal coating equipment for all the precincts for the remainder of calendar year 2010. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

After discussion, Commissioner Kelton moved that the Court accept the bid, from Diamond P Aggregates Ltd., for crushed rock/freight, only for Precinct #2. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)

E. Reports. The October 4, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #13)

The Texas Commission on Jail Standards Jail Population Report for October 4, 2010 was presented for filing, by the Sheriff's Office. (Exhibit #14)

F. Consideration and approval of bills. Passed.

G. Adjourn. Commissioner Gist moved that the Court adjourn until October 12, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

