

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 18, 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 |
| LARRY TRAWEEK | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | |
|------------------------|---------------------------------|
| SHARON FERGUSON | COUNTY CLERK |
| NINA COX | COUNTY AUDITOR |
| AMY HAMRICK | ADMINISTRATIVE ASSISTANT |

A. Opening prayer. Commissioner Adams led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the October 12, 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: Tony Aaron-Consideration and possible approval of vehicles and vehicle equipment. Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase three 2010 Dodge Charger patrol vehicles, for a total of \$67,950.00, at the State Contract Price through the State Contract Pricing, and one 2010 15-passenger Chevy transport van for \$27,690.00. It will cost \$17,314.79 to equip and decal the vehicles. These purchases will be paid from the Equipment Fund. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Ray West-Consideration and approval of Proclamation declaring the month of November 2010 as "Official Home Care and Hospice Month" for Brown County. Commissioner Traweek moved that the Court approve a Proclamation declaring the month of November 2010 as Home Care & Hospice Month in Brown County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Larry Traweek, Precinct #4-Application to install buried water line CR 105. Commissioner Traweek moved that the Court approve an application, made by Lester Gene Richardson, to install a buried water line within the right of way of County Road #105, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #4: Richard Solis-Consideration and possible approval of Unit #3 Plat of Feather Bay. Discussion, no action.

Item #5: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes, in the Sheriff's Department:

Doug Caffey/Part Time Courthouse Security/employed effective 10-13-2010

Michael Barr/Part Time Courthouse Security/discontinued effective 06-17-2010 (Exhibit #4)

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

Item #6: Tax Resale Deed-Johnny Eisen and Debra Eisen, 1.0 acres, more or less, situated in Section 40 of the H.T. & B. RR Company Survey No.5-89, Brown County, Texas. Judge West moved that the Court approve a Tax Resale Deed to Johnny and Debra Eisen for 1.0 acre, more or less, situated in Section 40 of the H.T. & B. RR Company Survey No. 5-89, Brown County, Texas. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Commissioner Adams moved that the Court recess until 11:00 A.M. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA

Judge West reconvened the Special Session at 11:10 A.M.

Members of the Court present were:

| | |
|------------------------|-------------------------------------|
| E. RAY WEST III | COUNTY JUDGE |
| JOEL KELTON | COMMISSIONER, PRECINCT NO. 1 |
| LARRY TRAWEEK | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | |
|------------------------|---------------------------------|
| SHARON FERGUSON | COUNTY CLERK |
| NINA COX | COUNTY AUDITOR |
| AMY HAMRICK | ADMINISTRATIVE ASSISTANT |

Item #1: Ray West-consideration and possible approval of 2011 Brown County Resolution Indigent Defense Grant Program. Judge West moved that the Court approve a Resolution whereby Brown County elects to participate in the 2011 Indigent Defense Grant Program. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

E. Reports. The October 18, 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 for October 18, 2010 was presented by Sheriff Grubbs, for filing.

(Exhibit #8)

F. Consideration and approval of bills. Commissioner Traweek 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 #9)

G. Recess. Commissioner Kelton moved that the Court recess until November 1, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

