

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 25, 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. Judge West led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the October 18, 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: Keith Allen-Consideration and approval of bid for HV/AC unit for Juvenile Detention Center. Keith Allen, Brown County Maintenance Supervisor, and James Ray Williams, Chief Juvenile Probation Officer, presented the Court with two proposals for heating and air conditioning needed at the Brown County Juvenile Detention Center. The proposals were from Roberts & Petty, Inc. and Frost Air. After discussion, Commissioner Adams moved that the Court accept the proposal from Roberts & Petty, Inc. for a new 5 ton Carrier gas/electric self contained rooftop unit. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.
(Exhibits #1 and #2)

Item #2: Joel Kelton, Precinct #2-Amended utility easement, CR #436. Commissioner Kelton moved that the Court approve an amended application, made by Southwest Gas Systems, Inc., to install a buried gas line, 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 3-0 to approve.
(Exhibit #3)

E. Reports. The October 25, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.
(Exhibit #4)

Don King, Brown County Surveyor, reported on updating the recommended rules and regulations for filing plats.

Cheryl Nelson, Brown County Tax Assessor-Collector, reported that her office is now accepting credit/debit cards.

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

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

