

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 8, 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. Commissioner Traweek moved that the minutes of the November 1, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Suzy Young-Consideration and possible approval for purchase of a filing cabinet from Rockwall County. Commissioner Kelton moved that the Court authorize Elections Administrator Suzy Young to purchase a filing cabinet from Rockwall County. The purchase price is \$2,078.29 plus any costs associated with transport of the cabinet. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Scott Anderson and Scott Durham-Consideration and possible approval of new employee, Nicolas Gonzales, as 4-H agent for Brown County. Commissioner Adams moved that the following personnel changes, at the Extension Office, be approved:

Nicholas Gonzales/CEA-4H Youth and

Development/employed/effective 01-01-2011

Sarah Hinkle/CEA-4H Youth and

Development/discontinued/ effective 09-10-2010

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Nina Cox-Consideration and possible approval of Equipment Retention Policy. Commissioner Gist moved that the Court adopt an Addendum to the Brown County Personnel Policy Manual, which will be listed as Item #10 to the Brown County Policy on County Property section. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Nina Cox-consideration and possible approval of Purchasing Policy. Commissioner Adams moved that the Court re-affirm the adoption of a Brown County Purchasing Policy and Procedures. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Ann Krpoun-Consideration and possible approval of County Choice Silver participation for retirees. Commissioner Adams moved that the Court approve a retiree medical benefits program and authorize its retirees to participate in UnitedHealthcare Supplement Plan, at no cost to the County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #6: Richard Gist, Precinct #3-Application to install private line, CR #292. Commissioner Gist moved that the Court approve an application, made by Zephyr Water Supply, to install a buried line within the right-of-way of County Road #292, in Precinct 3; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

E. Reports. The November 8, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

Administrative Assistant Amy Hamrick reported on the Texas Association of Counties Maintain No Gain Holiday Challenge program, beginning November 22, 2010, that will be available to County employees.

Commissioner Adams reported that the burn ban will need to be an agenda item on the next Commissioner's Court agenda.

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. Commissioner Kelton abstained from voting in accordance with Chapter 176, Local Government Code. (Exhibit #8)

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 October 2010 was approved after a motion by Commissioner Traweek and a second by Commissioner Kelton. The Court voted 5-0 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 #9)

H. Recess. Commissioner Gist moved that the Court recess until November 15, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

