

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 15, 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

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 Kelton moved that the minutes of the November 8, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Judge West 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: Ray West-Consideration and possible approval of burn ban. Commissioner Adams moved that the Court implement the burn ban, effective immediately. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of new board member. Commissioner Adams moved that the Court approve the appointment of Cotton Wood to serve on the Brownwood-Brown County Child Welfare Board, term ending 09-30-2013. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #3: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval to declare November 22, 2010 as Adoption Day. Commissioner Gist moved that the Court sign a Proclamation to proclaim November 22, 2010 as Brown County Adoption Day, in conjunction with National Adoption Day of November 20, 2010. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Bobby Grubbs-Employee changes. Commissioner Adams moved that the following personnel changes, at the Sheriff's Office, be approved:

Scott Bird/employed as Family Violence Investigator, Grant Position/ discontinued as CID Investigator effective 11-15-2010 (Exhibit #3)

Vance Hill/employed as CID Investigator/discontinued as Patrol Deputy effective 11-15-2010 (Exhibit #4)

Nathan Land/employed as Patrol Deputy/discontinued as Jailer effective 11-15-2010 (Exhibit #5)

Joseph D. Armstrong/employed as Jailer/discontinued as Part Time Visitation Clerk effective 11-15-2010 (Exhibit #6)

Rhonda B. Deen/Part Time Visitation Clerk/employed and paid out of inmate commissary fund effective 11-09-2010 (Exhibit #7)

Shannon Johnston/Jailer/employed effective 11-15-2010

Donna Minica/Jailer/discontinued effective 10-31-2010 (Exhibit #8)

Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #5: Scott Anderson-Consideration and possible approval of office administrator request. Discussion, no action.

Item #6: Tony Aaron-Consideration and possible approval of purchase of equipment for VAWA investigator grant. Commissioner Adams moved that the Court authorize the Sheriff's Office to purchase office furniture, for \$1,263.88, using funds from the Inmate Phone Fund or the Sheriff's Office Operations Fund, for the Family Violence Investigator. The motion also included the authorization for the Sheriff's Office to purchase computer equipment and accessories, for \$3,502.95, using \$1,000.00 from the County Equipment Fund and the balance to be paid from the Inmate Phone Fund or the Sheriff's Office Operations Fund, for the Family Violence Investigator. Judge West seconded the motion and the Court voted 4-0 to approve.

Item #7: Suzy Young-Canvas votes of November General Election. After canvassing the votes for the General Election, held on November 2, 1010, Commissioner Gist moved that the canvass report be approved as presented by Elections Administrator Suzy Young. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. Judge West was absent at the time of the vote. (Exhibit #9)

E. Reports. The November 15, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #10)

The Texas Commission On Jail Standards Jail Population Report for November 15, 2010 was presented for filing, by the Sheriff's Office. (Exhibit #11)

F. Consideration and approval of bills. Commissioner Kelton 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. (Exhibit #12)

G. Recess. Commissioner Kelton moved that the Court recess until December 6, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

