

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 6, 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 Adams moved that the minutes of the November 15, 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: Ray West-Consideration and possible approval of appointment of successor VAWA grant project directors and compensation of successor directors. Judge West moved that the Court approve the appointment of Jayme Madsen as the Successor Director of the Violence Against Women Act Court Project and Valerie Williams will remain as the Assistant. The effective grant period is until March 31, 2011. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #1 and #2)

Item #2: Ray West-Consideration and possible approval of TCDRS retirement renewal. After discussion with County Treasurer Ann Krpoun, Judge West moved that the Court authorize him to sign an authorization concerning the participation of Brown County in the Texas County and District Retirement System Plan Year 2011. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #3: Scott Anderson-Consideration and possible approval of extension office administrator salary increase request. After discussion with Brown County Extension Agent Scott Anderson, Judge West moved that the Court approve a \$100.00 per month salary increase, for Administrative Assistant Misty Petty, effective December 1, 2010 and terminating April 30, 2011. Commissioner Kelton seconded the motion. After discussion, Judge West amended his motion that Mrs. Petty's salary increase be \$150.00 per month effective December 1, 2010 and terminating April 30, 2011. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #4: Tony Aaron-Consideration and possible approval for trading in vehicles for the purchase of a new vehicle. Commissioner Adams moved that the Court authorize the Sheriff's Department to expend \$5,917.52 from the Chapter 59 Seizure Account and purchase a new 2011 Chevy Silverado, from Bruner Chevrolet, at invoice for \$31,875.00. Brown County will receive a \$6,100.00 bid assistance plus the proposed trade in, of 15 vehicles, is \$20,000.00. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The December 6, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission on Jail Standards Jail Population Report for December 6, 2010, was presented for filing, by the Sheriff's Department. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until December 13, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

