

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on December 13, 2010 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSITANT COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 December 6, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Larry Beran, AgriLIFE Research-Presentation regarding Mid Pecan Bayou recreational use attainability analysis. After discussion, with Dr. Larry Beran, Eric Williams, Timothy L. Jones, and Jason Westbrook, about research regarding Mid Pecan Bayou recreational use attainability analysis, the Court took no action. (Exhibit #1)**

**Item #2: Ray West-Consideration and approval to reappoint David Olhausen to the Cen-Tex Rural Rail Transportation District. Judge West moved that David Olhausen be re-appointed to serve a two year term as the Brown County Director of the Cen-Tex Rural Rail Transportation District for 2010/2011. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Jan Brown-Consideration and possible approval to purchase new printer. Commissioner Kelton moved that the Court authorize District Clerk Jan Brown to purchase a Lexmark T654dn printer, from Print Solutions. The purchase price of \$1,248.00 is to be paid from the Computer Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Steve Adams, Precinct #1-Discussion and possible action regarding fireworks ban, TEX LOCAL GOVERNMENT Code 352.05(d). The Court discussed and determined that conditions on rural acreage in the County not under cultivation are extremely hazardous for the danger of fire because of high grass and dry vegetation. Commissioner Adams moved that the Court adopt an Order Prohibiting Certain Fireworks in Specified Areas of Brown County. Restricted fireworks shall be only those items classified under the Texas Occupations Code as “skyrockets with sticks” and “missiles with fins”. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)**

**Item #5: Steve Adams, Precinct #1-Consideration and approval to reappoint Brown County Appraisal Board Member, Thomas Petross. Passed.**

**E. The December 13, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**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 November, 2010 was approved after a motion by Commissioner Traweek and a second by Commissioner Adams. The Court voted 4-0 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 #6)**

**H. Recess. Commissioner Kelton moved that the Court recess until December 20, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

