

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 20, 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 December 13, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson.

Commissioner Adams 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: Cheryl Nelson-Consideration and possible approval for replacement employee. Commissioner Kelton moved that the Court authorize the following personnel changes in the

Tax Assessor-Collector's Office:

Lory Hunt/Deputy TAC/employed

effective 12-27-2010

Tammy Eoff/Deputy TAC/discontinued

effective 11-03-2010 (Exhibit #1)

Commissioner Traweek seconded the motion and the court voted 4-0 to approve.

Item #2: Sharon Ferguson-Consideration and possible approval of employee bonds. Commissioner Adams moved that the Court approve the bonds for the following Brown County elected/appointed officials:

Ann Krpoun, County Treasurer (Exhibit #2)

Bob Wall, Justice of the Peace #2 (Exhibit #3)

Bobby Grubbs, Sheriff (Exhibit #4)

Bryan Thompson, Justice of the Peace #3 (Exhibit #5)

Frank Griffin, Judge County Court At Law (Exhibit #6)

Janice Brown, District Clerk (Exhibit #7)

Jim Cavanaugh, Justice of the Peace #4 (Exhibit #8)

Joel Kelton, Commissioner Precinct #2 (Exhibit #9)

Larry Traweek, Commissioner Precinct #4

(Exhibit #10)

E.Ray West, County Judge (Exhibit #11)

Sharon Ferguson, County Clerk (Exhibit #12)

Walter B. Croft, Justice of the Peace #1 (Exhibit #13)

Don King, County Surveyor (Exhibit #14)

Nina Cox, County Auditor (Exhibit #15)

Josie Contreras, Assistant County Auditor

(Exhibit #16)

Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Item #3: Jan Brown-Consideration and possible approval for replacement employee. Commissioner Adams moved that the Court authorize the following personnel changes in the District Clerk's Office:

Amee Coffman/Deputy District Clerk/employed

effective 01-03-2011

Lana Angela Hill/Deputy District Clerk/discontinued

effective 11-15-2010 (Exhibit #17)

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

**Item #4: Joe Cooksey-Discussion regarding fireworks ban.
Passed.**

Item #5: Tax Re-Sale Deed-Brent Groom, 0.24 acre, more or less, situated in Outlot 302. Judge West moved that the Court approve a Tax Resale Deed to Brent Groom, for 0.24 acre, more or less situated in Outlot 302, City of Brownwood, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #18)

Item #6: Scott Anderson-Extension office update (recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas. Judge West called the meeting to order at 10:00 A.M, at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Kim Miles, Extension Agent-Family and Consumer Science and Misty Petty, Office Manager, as they presented their 2010 Activity Report. The Court commended them on their good work. No action was taken. (Exhibit #19)

E. Reports. The December 20, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #20)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #21)

Commissioner Adams moved that the Court recess and reconvene at the Extension Office to discuss Item #6. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

G. Recess. After completion of Item #6, Commissioner Gist moved that the Court recess until January 3, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

