

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on January 10, 2011 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:**

|                        |                                     |
|------------------------|-------------------------------------|
| <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>RICHARD GIST</b>    | <b>COMMISSIONER, PRECINCT NO. 3</b> |
| <b>LARRY TRAWEEK</b>   | <b>COMMISSIONER, PRECINCT NO. 4</b> |

**Also present:**

|                        |                                 |
|------------------------|---------------------------------|
| <b>SHARON FERGUSON</b> | <b>COUNTY CLERK</b>             |
| <b>NINA COX</b>        | <b>COUNTY AUDITOR</b>           |
| <b>AMY HAMRICK</b>     | <b>ADMINISTRATIVE ASSISTANT</b> |

**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 January 3, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner 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 approval of Proclamation declaring February 4, 2011 as National Wear Red Day in Brown County. Judge West moved that the Court approve a proclamation to proclaim February 4, 2011 as National Wear Red Day in Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)**

**Item #2: Ray West-Consideration and approval of Proclamation declaring February as Domestic Violence Awareness Month in Brown County. Judge West moved that the Court approve a proclamation to proclaim the month of February to be Brown County Domestic Violence Awareness Month. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**Item #3: Bob Beadel, Constable Precinct 1-Discussion regarding Brown County Constable expense account. Passed.**

**E. Reports. The January 10, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**There was discussion on the possible need for tinting the windows and the sky lights of the North front door and the windows and the sky lights of the South front door of the Courthouse.**

**Commissioner Gist, Precinct #3, reported that he is purchasing an exempted item of crushed limestone base material from Vulcan, Inc. This is a sole source item, obtainable from Vulcan, Inc. (Reference Local Government Code Chapter 262, Subsection (a) (7)).**

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

**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 December 2010 was approved after a motion by Commissioner Kelton and a second by Commissioner Adams. 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.**

**H. Recess. Commissioner Gist moved that the Court recess until January 24, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

