

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on January 18, 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. Passed.**

**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: Bob Beadel, Constable Precinct #1-Discussion regarding Brown County Constable expense account and use of expense account. Constable Precinct #1, Bob Beadel, discussed with the Court the possibility of the “Constable Expense Account” being used at the discretion of all four Constables. After discussion, no action was taken.**

**After discussion with Bob Beadel, Constable Precinct #1, Judge West moved that the Court authorize the purchase of two car seats, that meet federal standards, to be used by the County (all four Constables or Law Enforcement), in the event that they need to respond to a Writ of Attachment. This purchase is to be paid from the Equipment Fund. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**After discussion with Bob Beadel, Constable Precinct #1, about Constable mileage re-imbursements being credited to the “Constable Expense Account” instead of the County Fees of Office, no action was taken.**

**Item #2: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of replacement board member. Commissioner Kelton moved that the Court approve the appointment of Jessie Austin to serve on the Brownwood-Brown County Child Welfare Board. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Tax Resale Deed-Billy S. Powers and Tinia J. Powers, 0.184 acre, more or less, being a portion of Lots 2 and 3, Block 9, Brownwood Heights Addition. Judge West moved that the Court approve a Tax Resale Deed to Billy S. Powers and Tinia J. Powers for 0.184 acre, more or less, being a portion of Lots 2 and 3, Block 9, Brownwood Heights Addition, Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 5=-0 to approve. (Exhibit #2)**

**E. Reports. The January 18, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**The Court commented on the success of the 2011 Brown County Youth Fair.**

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

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

