

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on January 24, 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 Kelton moved that the minutes of the January 10, 2011 and January 18, 2011 meetings 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: Richard Gist, Precinct #3-Opening and possible acceptance of bids for crushed caliche and crushed limestone including freight. After opening a sealed bid, from Vulcan Materials Company, for crushed limestone including freight, for Precinct #3, Commissioner Adams moved that the Court accept the bid. The freight will be used as needed basis. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Bobby Grubbs-Employee changes. Passed.**

**Item #3: Ann Krpoun-Consideration and possible approval of Investment Policy. Commissioner Adams moved that the Court adopt the Brown County Investment Policy for 2011. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**Item #4: Ray West-Consideration and possible approval of contribution to Legislative Affairs Committee to retain Bob Turner as Legislative Liaison for Brown County. Present to address the Court was Bert V. Massey, IV, spokesman for the Legislative Affairs Committee, Laura Terhune, Brownwood Area Chamber of Commerce, Bobby Roundtree, City of Brownwood, and Robert Porter, Brownwood Economic Development Corp. After discussion, Judge West moved that the Court authorize payment of \$5,000.00 to retain former State Representative Bob Turner to act as a liaison for Brown County the 82<sup>nd</sup> Legislative Session in Austin.**

**The county's \$5,000.00 will be paid from the General Fund and will be matched by contributions from the Brownwood Area Chamber of Commerce, the City of Brownwood and Brownwood Economic Development Corporation. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

**E. Reports. The January 24, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

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

**G. Recess. Commissioner Adams moved that the Court recess until February 7, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

