

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 7, 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:

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 Adams moved that the minutes of the January 24, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Bobby Grubbs-Employee changes. Commissioner Traweek moved that the following personnel changes be approved at the Sheriff's Department:

**Brian Lundy/promoted to Sergeant Patrol Officer
effective 01-14-2011**

**Jimmy Simpson/Sergeant Patrol Officer/discontinued
effective 12-30-2010 (Exhibit #1)**

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

Item #2: Bobby Grubbs-Discussion regarding recent Jail Inspection results. Sheriff Bobby Grubbs and Jail Administrator Becky Caffey presented the Texas Commission on Jail Standards Certificate of Compliance, for filing. This certifies that the Brown County Jail has been inspected and has been found to be in compliance with The Standards of the Texas Commission on Jail Standards. The Court commended them for their good work. (Exhibit #2)

Item #3: Ronnie Lappe-Consideration and approval of appointments for Historical Commission members. Commissioner Adams moved that the Court approve the proposed list, presented by Ronnie Lappe, of Brown County Historical Commission members for 2011/2012. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Ronnie Lappe-Consideration and approval of end of year report for Historical Commission. Commissioner Kelton moved that the Court approve the 2010 Brown County Historical Commission Annual Report, as presented by Ronnie Lappe. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Ray West-Consideration and possible approval of burn ban. Commissioner Adams moved that the Court extend the current countywide burn ban for 90 days, effective this date. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. Exhibit #5)

E. Reports. The February 7, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Texas Commission on Jail Standards Jail Population Report for February 2, 2011 was presented by Sheriff Grubbs, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Adams 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 #8)

G. Adjourn. Commissioner Traweek moved that the Court adjourn until February 14, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

