

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on February 28, 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 Adams moved that the minutes of the February 14, 2011, February 15, 2011, and February 18, 2011 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Don King, County Surveyor and Zephyr School District- Consideration and possible approval of closure of alley in Block 3, Shelton Addition and part or all of 6<sup>th</sup> Street. Judge West moved that the Court authorize the closure of the alley in Block 3, Shelton Addition, in Zephyr, Texas, Precinct #3, and to engage a broker to value the alley. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. There was no action taken on the closure of part of or all of 6<sup>th</sup> Street, Zephyr, Texas, Precinct #3.**

**Item #2: Jan Brown-Consideration and possible approval to hire new employee and replacement employee. Commissioner Kelton moved that the following personnel changes in the District Clerk's Office be approved:**

**Elizabeth (Liz) Ripley/Deputy District Clerk/employed  
effective 02-24-2011**

**Cathy Hale/Deputy District Clerk/discontinued  
effective 02-10-2011**

**Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Commissioner Gist moved that the following personnel changes in the District Clerk's Office be approved:**

**Amanda Bundick/Deputy District Clerk/employed  
effective 03-15-2011**

**Sharon Eddings/Deputy District Clerk/discontinued  
due to retirement effective 05-04-2011**

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Ray West-Consideration and possible approval to transfer Rogan First Addition, Block 4, Lot Part 20, Brownwood, Texas (1213/1215 Avenue A-Duplex) to Brownwood ISD. Commissioner Traweek moved that the Court approve a Quit Claim Deed from Brown County to Brownwood ISD, for Block 4, Part of Lot 20, Rogan First Addition, Brownwood, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Steve Adams, Precinct #1-Consideration and possible approval of setting a speed limit of 45 mph on CR #234 from the intersection of CR #238 to the intersection of CR #235. Commissioner Adams moved that the Court approve a forty-five (45) mile per hour speed limit on County Road #234 from the intersection of County Road #238 to the intersection of County Road #235, in Precinct #1.**

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

**Item #5: Steve Adams, Precinct #1-Consideration and possible approval of reducing the speed limit to 30 mph on CR #234 at the Vulcan bridge project during construction and detour. Commissioner Adams moved that the Court approve a thirty (30) mile per hour speed limit on County Road #234, at the Vulcan Bridge Project construction site, just during construction. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Steve Adams, Precinct #1-Consideration and possible approval for purchase of equipment. Commissioner Adams moved that he be authorized to purchase a used bulldozer, for Precinct #1, for a net price not to exceed \$123,000.00. The purchase will be made through the Buy Board. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Tony Aaron-Discussion of Annual Racial Profiling Report. Captain Tony Aaron presented the Brown County Sheriff's Office 2010 Annual Racial Profiling Report, for filing. (Exhibit #4)**

**Item #8: Joel Kelton, Precinct #2-Application to install telephone line, CR #455. Commissioner Kelton moved that a notice, made by Verizon Southwest, of construction of a communication line within the right-of-way of County road #455, in Precinct #2, be approved; subject to Brown County specifications for boring under a road. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #9: Richard Gist, Precinct #3-Application to install telephone line, CR #270. Commissioner Gist moved that a notice, made by Verizon Southwest, of construction of a communication line within the right-of-way of County Road #270, in Precinct #3, be approved; subject to Brown County specifications for boring under a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**E. Reports. The February 28, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)**

**The Texas Commissioner On Jail Standards Jail Population Report, for February 28, 2011, was presented for filing by the Sheriff's Office. (Exhibit #8)**

**F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

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

