

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 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 Kelton moved that the minutes of the February 28, 2011 meeting 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: Ray West-Presentation of Certificates of Completion and Certificates of Accreditation to Billy B. Murphey, Jr. and James Masters of the Veterans' Service Office. Judge West presented Certificates of Completion and Certificates of Accreditation of training provided by the Texas Veterans Commission to Veterans Service Officer Billy B. Murphey, Jr. and Assistant Veterans Service Officer James Masters. The Court expressed their appreciation to Mr. Murphey and Mr. Masters for a job well done. (Exhibits #1, #2, #3, and #4)

Item #2: Kitty Cavanaugh-Consideration and possible approval to fill a vacant Child Welfare Board member position. Commissioner Traweek moved that the Court approve the appointment of Amber Kissner to serve on the Brownwood-Brown County Child Welfare Board, for an unexpired term ending 09-30-2011. She will replace Roland Graves. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #3: Ray West-Consideration and possible approval of Resolution in favor of HJR 56. Judge West moved that the Court approve a Resolution in support and in favor of the passage of HJR 56/SJR 17. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

Item #4: Suzy Young-Consideration and possible approval of new employee. Commissioner Adams moved that the Court approve the following personnel changes in the Elections Administration Office:

Larry Franks/Assistant Elections Administrator/employed effective 03-01-2011

Crystal Molina/Assistant Elections Administrator/discontinued effective 08-30-2010 (Exhibit #7)

Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

E. Reports. The March 7, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

County Clerk Sharon Ferguson reported to the Court that her office is beginning the necessary steps to be able to accept debit/credit cards.

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

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

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the day of , 2011.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

March 7, 2011 Meeting