

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 4, 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
JOEL KELTON	COMMISSIONER, PRECICNT 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 Gist moved that the minutes of the March 14, 2011 and March 21, 2011 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 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: Nina Cox-Consideration and possible approval for opening of bank depository bids and possible approval of bids. The Court opened a bank depository bid from Texas Bank, Brownwood, Texas. This was the only bank depository bid received. After discussion, no action was taken. (Exhibit #1)

Item #2: Larry Traweek, Precinct #4-Consideration and possible approval of 20 mph speed limit on Dublin Drive at Lake Brownwood. Commissioner Traweek moved that the Court approve a twenty (20) mile per hour speed limit for the entire length of Dublin Drive, Shamrock Shores Addition, Lake Brownwood, in Precinct #4. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #3: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of a Resolution declaring the month of April as Child Abuse Prevention Month. Commissioner Traweek moved that the Court adopt a Resolution proclaiming the month of April, 2011, to be Child Abuse Prevention Month in Brown County and encourage everyone to wear blue on every Friday in April to raise awareness of child abuse and neglect. Present in Court were: Kitty Cavanaugh, Kay Wilson, Judy Spivey, Rhonda Roark, Benita Pipes, Susan Gilger, Esmeralda Ramos and Roberta Duncan. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes, in the Sheriff's Department:

**James Stroope/Deputy CID/employed
effective 04-01-2011**

**Brian Lundy/Deputy CID/discontinued
transferred to Patrol Sgt.
effective 01-14-2011 (Exhibit #4)**

**John Harper/Deputy Patrol/employed
effective 04-01-2011**

**James Stroope/Deputy Patrol/discontinued
transferred to CID effective 03-31-2011 (Exhibit #5)**

**Charles Lawson/Sgt. Jailer/ discontinued
transferred to Jail Crew Precinct #2 effective 04-01-2011**

**James Wells/Jailer Road Crew/discontinued
effective 03-15-2011 (Exhibit #6)**

**Zachariah Lundy/Jailer/employed
effective 04-08-2011**

**David Allen/Jailer/discontinued
effective 03-31-2011 (Exhibit #7)**

**Mitchell Jacobson/Jailer/employed
effective 03-06-2011 (amended date to begin)**

**W Tye Cables/Jailer/discontinued
effective 02-28-2011 (Exhibit #8)**

**Herby Martin/Jail Crew Precinct #3/employed
effective 04-01-2011**

**Herby Martin/Jail Crew Precinct #2/discontinued
effective 04-01-2011 (Exhibit #9)**

Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #5: Jan Brown-Consideration and possible approval for purchase of computer equipment and filing system. Commissioner Traweck moved that District Clerk Jan Brown be authorized to purchase office furniture, for \$4,927.00, from Advantage Office Products and to purchase file cabinets, for \$6,500.00, from Bear Graphics. The office furniture will be paid from District Clerk's Records Management Fund and the filing units will be paid from the District Clerk's Records Preservation Fund. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

(Exhibits #10 and #11)

Item #6: Suzy Young-Consideration and possible approval of purchase (through HAVA Grant funds) of election management equipment. Commissioner Kelton moved that Elections Administrator Suzy Young be authorized to expend \$6, 600.00, using HAVA Grant funds, to purchase Vote-Safe e-PollBook bundled hardware.

Commissioner Traweck seconded the motion and the Court voted 3-0 to approve. (Exhibit #12)

Item #7: Ray West-Discussion and possible approval regarding supplementing of administrative salaries for Valerie Williams and Jayme Madsen in connection with the extension of VAWA grant. After discussion, no action was taken.

E. Reports. The April 4, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #13)

The Texas Commission On Jail Standards Jail Population Report for April 4, 2011, was presented for filing by the Sheriff's Office. (Exhibit #14)

Suzy Young, Brown County Elections Administrator, presented a State Inspector Report, for filing. The report was done during the November 2010 General Election. She informed the Court that the Elections Administration Office was in compliance with every complaint that was made. (Exhibit #15)

Don King, Brown County Surveyor, reported on the Texas Board of Professional Land Surveyors.

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #16)

G. Adjourn. Commissioner Gist moved that the Court adjourn until April 7, 2011 at 3:00 P.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

