

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 11, 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 Gist moved that the minutes of the April 4, 2011 and April 7, 2011 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Nina Cox-Consideration and possible approval of bank depository. Commissioner Adams moved that the Court approve the bid submitted by Texas Bank, opened on April 4, 2011, for the Brown County Depository Contract. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: 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, Judge West moved that the Court approve the supplementing of administrative salaries for Jayme Madsen and Valerie Williams, in connection with the extension of the VAWA grant. The extension is for three months for a total of \$10,163.30. After discussion, Judge West amended his motion to read “for a total of \$7,656.61”, not \$10,163.30. Commissioner Gist seconded the motion and the Court voted as follows:

Judge West-aye

Commissioner Adams-aye

Commissioner Kelton-nay

Commissioner Gist-aye

Commissioner Traweek-nay

(Exhibit #2)

Item #3: Frank Griffin-Consideration and possible approval to purchase camera system for County Court At Law. Discussion, no action.

Item #4: Shane Britton-Consideration and possible approval for County Attorney's Office to apply for a Victim's Assistant Coordinator Grant. Commissioner Adams moved that the Court authorize Shane Britton, Brown County Attorney, to apply to the Office of the Attorney General, Crime Victim Services Division for the Victim Coordinator and Liaison Grant. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Patricia Higgins, Liberty Nations-Presentation regarding employee benefits. Passed.

Item #6: Nina Cox-Consideration and possible approval of Arbitrage Rebate and Disclosure Contract with First Southwest. Commissioner Gist moved that the Court approve an Agreement for Arbitrage Rebate Compliance Services between Brown County and First Southwest Asset Management, Inc. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #7: Richard Gist, Commissioner Precinct #3-Consideration and possible approval of equipment purchase. Commissioner Gist moved that he be authorized to purchase a used 2000 truck, for \$23,000.00, to be used by Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The April 11, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

Brent Bush, Emergency Management Coordinator, informed the Court that a communications exercise/drill will be conducted Friday morning, April 15, 2011.

The Continuing Disclosure Report For The Fiscal Year Ended September 30, 2010 was presented for filing, by the Auditor's Office. (Exhibit #6)

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 #7)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for March 2011 was approved after a motion by Commissioner Kelton and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #8)

H. Recess. Commissioner Adams moved that the Court recess until April 15, 2011 at 10:00 A.M. at the Texas 4-H Conference Center, 5600 FM 3021, Lake Brownwood, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

