

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 18, 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 April 11, 2011 and April 15, 2011 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Ray West-Presentation of “2010 Distinguished Service Award” to the Brown County Historical Commission. Judge West, on behalf of the State of Texas, presented the Brown County Historical Commission with a 2010 Distinguished Service Award. Ronnie and Donnie Lappe accepted the award on behalf of the Brown County Historical Commission. (Exhibit #1)

Item #2: Frank Griffin-Consideration and possible approval to purchase camera system and lock set for office door for the County Court at Law. Passed.

Item #3: Larry Traweek, Precinct #4-Application to install private line, Lakeside Drive. Commissioner Traweek moved that the Court approve an application, made by Kurt Martin, to install a buried line within the right-of-way of Lakeside Drive, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Sheriff's Office-Approval of employee changes.

Commissioner Adams moved that the Court authorize the following personnel change in the Sheriff's Department:

**Cruzetta Sepulveda/promoted from Jailer to Jailer Sgt.
effective 04-11-2011**

**Charles Lawson/promoted from Jail Sgt. to Transport
effective 04-01-2011 (Exhibit #3)**

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

Item #5: Nina Cox-Consideration and possible approval of IT position. After discussion, Commissioner Kelton moved that the Court authorize hiring a full time Information Technology Position for Brown County to be paid a salary of \$49,000.00 (plus county employee benefits) per year. This position will be supervised under the direction of the Auditor's Office. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Amy Hamrick-Consideration and possible approval of Brown County Group Membership (at employee expense) to Brownwood Fitness Center, and payroll deduction for membership fees. Commissioner Adams moved that the Court authorize the voluntary payroll deduction, by Brown County employees, for membership fees to Brownwood Fitness Center. There will be no cost to the County. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

E. Reports. The April 18, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission On Jail Standards Jail Population Report for April 18, 2011 was presented for filing, by Sheriff Grubbs. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Recess. Commissioner Traweek moved that the Court recess until April 25, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

