

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 25, 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 Traweek moved that the minutes of the April 18, 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-Consideration and possible approval of Memorandum of Understanding between Abilene Regional Council on Alcohol and Drug Abuse, Inc. and Brown County. Judge West moved that the Court approve a Memorandum Of Understanding between Brown County and the Abilene Regional Council on Alcohol and Drug Abuse for Fiscal Year 2011 Grant Period (September 1, 2010-August 31, 2011). Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Pauline McBride, Brown County Republican Women-Consideration and possible approval of Old Fashion Rally on north side of Courthouse, June 10, 2011 from 5:00 p.m. to 6:30 p.m. Passed.

Item #3: Suzy Young-Consideration and possible approval of purchase of hardware and software for mapping through HAVA funding. Commissioner Adams moved that the Court authorize Suzy Young, Brown County Elections Administrator, to purchase software, hardware and to pay for training for a mapping program for the Elections Office. The price of \$13,008.82 is to be paid from HAVA funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Nina Cox-2010 Annual Financial Report. Nina Cox, Brown County Auditor, presented the Brown County Annual Financial Statement for the year ended September 30, 2010, for filing. (Exhibit #3)

Item #5: Tax Resale Deed-Eugene L. Thomas and Cheri R. Thomas- Lot 378, Section 2, Thunderbird Bay Subdivision and Lot 378, Section 2, Thunderbird Bay Subdivision. Commissioner Kelton moved that the Court approve a Tax Resale Deed to Eugene L. Thomas and Cheri R. Thomas for Lot 378, Section 2, Thunderbird Bay Subdivision, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The April 25, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Kelton 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 #6)

G. Recess. Commissioner Gist moved that the Court recess until May 2, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams 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

April 25, 2011 Meeting