

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 2, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 25, 2011 meeting 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: Frank Griffin-Consideration and possible approval to purchase camera system and lock set for office door for the County Court At Law. Passed.**

**Item #2: Suzy Young-Consideration and possible approval of Larry Franks as tabulation supervisor. Commissioner Kelton moved that the Court authorize the appointment of Larry Franks as Brown County Tabulation Supervisor, in accordance with Texas Election Code Sec. 127.003. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Joel Kelton, Precinct #2-Equipment purchase. Commissioner Kelton moved that he be authorized to purchase a 1998 Broce Power Sweeper, for \$9,000.00, from the State of Texas Surplus Property, for Precinct #2. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Item #4: Ray West-Consideration and possible approval of extension of burn ban. Commissioner Kelton moved that the Court suspend the burn ban. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #5: Ray West-Consideration and possible approval of Funding Agreement between Brown County and the Brownwood Public Library. Judge West moved that the Court approve a Funding Agreement, for Fiscal Year 2010-2011, between Brown County and the Brownwood Public Library. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**Item #6: Joyce Leidig-Consideration and possible approval of Proclamation declaring the month of May as National Military Appreciation Month in Brown County. Passed.**

**Item #7: Joyce Leidig-Presentation of pictures to Goldstar families. Passed.**

**Item #8: Tax Resale Deed-Eugene L. Thomas, Lot 379 and 380, Thunderbird Bay Subdivision, Section II. Commissioner Kelton moved that the Court approve a Tax Resale Deed to Eugene L. and Cheri R. Thomas for Lots 379 and 380, Thunderbird Bay Subdivision, Section II, Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**E. Reports. The May 2, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**The General Fund Budget Report was presented for filing, by Nina Cox, Brown County Auditor. (Exhibit #5)**

**F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

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

