

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 16, 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 May 9, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

C. Recognition of visitors. A list of visitors at Commissioner's Court is attached to these minutes as Exhibit #1)

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 extension of burn ban. Discussion, no action.

Item #2: Richard Solis-Consideration and possible approval of King's Point Cove, Unit 1 plat. After discussion with surveyor Richard Solis, his general counsel William Palmer, surveyor Don King, Bill Bell, general counsel for the Brown County Water Improvement District, and Dennis Spinks, manager of the Brown County Water Improvement District, no action was taken.

Item #3: Steve Adams, Precinct #1-Application to install water line CR 224. Commissioner Adams moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #224, maintained by Precinct #1; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Steve Adams, Precinct #1-Application to install gas line, CR #225. Commissioner Adams moved that the Court approve an application, made by Brown Industrial Gas, to install a buried gas line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Nina Cox-Consideration and possible approval of IT position employment. Commissioner Gist moved that the Information Technology position for Brown County, that was approved in Commissioner's Court on April 18, 2011, be filled with the employment of Matt Krischke. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve to the employment of Matt Krischke. (Exhibit #4)

Item #6: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of Proclamation declaring the month of May as Foster Parent Appreciation Month. Commissioner Kelton moved that the Court sign a Proclamation to proclaim the month of May 2011 as Foster Parent Appreciation month in Brown County. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #7: Richard Gist-Employee changes. Commissioner Gist moved that the Court approve Foreman salary, for Jeff Mobley Precinct #3, effective 05-16-2011. Commissioner Traweek seconded the motion and the court voted 4-0 to approve. (Exhibit #6)

E. Reports. The May 16, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

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 #8)

G. Recess. Commissioner Gist moved that the Court recess until June 6, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

