

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 6, 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

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 May 31, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

C. Recognition of visitors. A list of visitors to Commissioner's Court is attached as Exhibit #1 to these minutes. (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: Robert Howard-Consideration and possible approval of replat of Lot 2, Rolling Hills Estate, #2. Commissioner Kelton moved that the Court approve the filing of the replat of Lot 2, Rolling Hills Estate #2, in Precinct #2. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #2: Ross Setzler-Consideration and possible approval of plat for The Lodges at Mountain View, Lake Brownwood. Passed.

Item #3: Jan Brown, District Clerk-Consideration and possible approval of employee promotion within office. Commissioner Adams moved that the Court approve a salary change for Nita Richardson, who is being promoted to Chief Deputy District Clerk, effective June 1, 2011. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #4: Amy Hamrick-Consideration and possible approval of Annual Road Report. Passed.

At approximately 9:30 A.M., Commissioner Gist moved that the Court recess the Special Session to attend the funeral of Commissioner Larry Traweek's mother. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.

Judge Pro-Tem Adams called the Special Session back to order at 11:07 A.M.

Item #5: Amy Hamrick-Consideration and possible approval of fees for documents relating to permits. Commissioner Kelton moved that the Commissioner's Court Office be authorized to charge 10 cents per page for making copies of documents relating to permits. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #6: Bobby Grubbs-Presentation of service awards to Valton Posey, Emmett Mathews and Billy Arp. Passed.

Item #7: Matt Krischke-Consideration and possible approval of quote for new server racks. Commissioner Kelton moved that Matt Krischke, Brown County IT Manager, be authorized to purchase two Dell PowerEdge 4220 Server Racks for \$4,421.30. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #8: Ray West-Consideration and possible approval of Interlocal Agreement between Brown County and Lubbock County acting through the Regional Public Defender for Capital Cases. Commissioner Adams moved that the Court approve an Interlocal Agreement, to provide court-appointed counsel for individuals charged with the offense of capital murder (death-eligible), between Lubbock County, Texas, acting through the West Texas Public Defender for Capital Cases, and Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #9: Ann Krpoun-Consideration and approval of the Nationwide Deferred Comp Plan. Commissioner Gist moved that the Court approve the amendments to the Nationwide Deferred Compensation Plan so that Nationwide can continue to administer any county employee's funds that are in their care. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

Item #10: Richard Solis-Consideration and possible approval of King's Point Cove, Unit 1 plat. Passed.

E. Reports. The June 6, 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 Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #8)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until June 13, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

