

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on June 13, 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>IRENE HOLMES</b>	<b>CHIEF DEPUTY 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 Adams moved that the minutes of the June 6, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist seconded the motion and the Court voted 5-0 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 fireworks ban. The Court discussed and determined that conditions on certain uncultivated acreage in the county are extremely hazardous for the danger of fire because of high grass or dry vegetation. After discussion, Commissioner Traweek moved that the Court declare a countywide imminent threat of disaster caused by manmade fire and restrict all Class C aerial fireworks. Commissioner Adams seconded the motion. After discussion, Commissioner Gist moved that the motion be tabled. Commissioner Traweek seconded the motion to table the Court voted 4-0 to approve.**

**Commissioner Gist moved that the motion be brought off the table. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. After discussion, Commissioner Traweek moved that the Court declare a countywide imminent threat of disaster caused by manmade fire and adopt an Order Prohibiting Certain Fireworks In Specified Areas Of Brown County. Restricted fireworks shall be only those items classified under the Texas Occupations Code as “skyrockets with sticks” and “missiles with fins”, or any other aerial fireworks in Brown County. Commissioner Adams seconded the motion and the Court voted 3-2 as follows:**

**Judge West-aye**

**Commissioner Precinct #1-Steve Adams-aye**

**Commissioner Precinct #2-Joel Kelton-nay**

**Commissioner Precinct #3-Richard Gist-nay**

**Commissioner Precinct #4-Larry Traweek-aye**

**(Exhibit #1)**

**Item #2: Ray West-Consideration and possible approval of Extended Warranty Agreement with Guardian Security Solutions, L.C. After discussion, no action was taken.**

**Item #3: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of new board member. Commissioner Kelton moved that the Court approve the appointment of Cheryl Nelson to serve on the Brownwood-Brown County Child Welfare Board. Her term will expire on 09-30-2012. She will be replacing Sherri Ornelas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Amy Hamrick-Consideration and possible approval of Annual Road Report. Amy Hamrick, Administrative Assistant to the Commissioners' Court explained each Commissioner must file an annual road report pursuant to 251.005 of the Texas Transportation Code. Once filed, it is transmitted to the District Attorney to be included in the Book of the Grand Jury. The report details the length of the road, number of bridges and culverts and condition of each road. Commissioner Gist moved that the Court accept the Annual Road Report for Precinct #1, Precinct #2, Precinct #3 and Precinct #4. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #5: Ross Setzler-Consideration and possible approval of plat for The Lodges at Mountain View, Lake Brownwood.**

**Commissioner Traweek moved that the Court approve the plat for The Lodges at Mountain View, Lake Brownwood, Precinct #4. After discussion, Commissioner Traweek withdrew his motion. No action was taken.**

**Item #6: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court authorize the following personnel changes in the Sheriff's Department:**

**Lashauna Karnes/Administrative Asst CID/employed  
effective 06-08-2011**

**Chelsea Thomason/Administrative Asst CID/discontinued  
effective 06-30-2011 (Exhibit #4)**

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

**E. Reports. The June 13, 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 June 13, 2011 was presented by the Sheriff's Department, for filing. (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. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for May, 2011 was approved after a motion by Commissioner Kelton and a second by Commissioner Adams. An Affidavit, with report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #8)**

**H. Recess. Commissioner Adams moved that the Court recess until June 20, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.**

