

**STATE OF TEXAS
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a
Special Session on June 20, 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. Passed.

**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: Ross Setzler-Consideration and possible approval of plat for The Lodges at Mountain View, Lake Brownwood. After discussion, Commissioner Traweek moved that the Court approve the plat for The Lodges at Mountain View, Lake Brownwood, in Precinct #4. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #2: Richard Solis-Consideration and possible approval of King's Point Cove, Unit 1 plat. After discussion with Richard Solis and J.R. Newman, Commissioner Adams moved that the Court continue discussion of this Item #2 in the afternoon of this date. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #3: Suzy Young-Consideration and possible approval of purchase of electronic poll books through HAVA Grant Fund. Commissioner Adams moved that Elections Administrator Suzy Young be authorized to purchase, from VOTEC, seven (7) Vote-Safe e-PollBook Software license and six (6) Vote-Safe e-PollBook Bundled Hardware (laptops) for a purchase price of \$12,200.00. The money will be paid from HAVA Funds (\$11,743.00) and Chapter 19 Funds (\$457.00). Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Don King-Consideration and possible approval of increase in plat filing fees from \$75.00 to \$100.00 per page. After discussion, with County Surveyor Don King, Commissioner Adams moved that the Court authorize the increase in plat filing fees from \$75.00 per page to \$100.00 per page. Judge West seconded the motion and the court voted 4-0 to approve. Commissioner Kelton was not present at the time of the vote.

Item #5: Steve Adams-Consideration and possible approval to purchase equipment. Commissioner Adams moved that he be authorized to purchase a 16 foot flat bed trailer from Sanderson Trailer Sales, for \$1,495.00, for Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #6: Keith Allen-Consideration and possible approval to purchase entrance door for Daniell Building. Commissioner Kelton moved that the Court approve a quote for \$1,155.00, from Overhead Door Company of Brownwood, for (1) 3x7 hollow metal door with 4 ½ frame, lockset, hinges and threshold. This includes removing the old door and glass and reframing for the new door. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

(Exhibit #4 & #5)

SUPPLEMENTAL AGENDA

ITEM #1: Ray West-Consideration and possible approval of request for Waiver of Penalty, Interest, and Attorneys Fees, Thunderbird Bay Section 1, Lots 354-357, Improvements Only. Commissioner Adams moved that the Court grant a request for waiver of all penalty and interest (attorney's fees were not waived) on Thunderbird Bay Section 1, Lots 354-357. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

E. Reports. The June 20, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

Ann Krpoun, Brown County Treasurer, reported that she was awarded a service pin for her five years of service as a County Investment Officer.

F. Consideration and approval of bills. Commissioner Adams 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 #8)

G. Recess. Commissioner Adams moved that the Court recess until the afternoon of this date to consider Item #2-King's Point Cove, Unit 1 Plat. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

H. Judge West called the Special Session back to order at 4:30 P.M. to discuss Item #2: Richard Solis-Consideration and possible approval of King's Point Cove, Unit 1 plat. After discussion, Commissioner Traweek moved that the Court approve the filing of King's Point Cove, Unit 1 Plat on the condition that the approved plat cannot be filed until the developer provides for filing a copy of the HUD disclosure regarding availability of water and a waste water treatment facility and provides the Court with (pursuant to Texas Local Government Code 232.004) letters of credit that were previously submitted to Brown County Surveyor Don King. The County will not be responsible to complete a water system or waste water treatment facility and the County will have no liability to the land owner or the developer. Commissioner Kelton seconded the motion and the Court voted 3-1 as follows:

Commissioner Adams Precinct #1-aye

Commissioner Kelton Precinct #2-aye

Commissioner Gist Precinct #3-nay

Commissioner Traweek Precinct #4-aye (Exhibit #9)

I. Recess: Commissioner Gist moved that the Court recess until July 11, 2011 at 9:00 A.M. in the Commissioner Courtroom. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

