

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on July 11, 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
JOEL KELTON	COMMISSIONER, PRECICNT 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 Gist moved that the minutes of the June 13, 2011 and the June 20, 2011 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 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: Sheriff's Office-Presentation of personnel awards.

Sheriff Bobby Grubbs honored Dr. Robert Henry Johnson and Dr. John Dunn by presenting each of them a plaque for going above and beyond the call of duty for their service, medically treating the inmates, at the Sheriff's Office.

Item #2: Amy Hamrick-Consideration and possible approval of Interlocal Agreement between West Central Texas Council of Governments' 9-1-1 Department and Brown County. Judge West moved that he be authorized to sign an Interlocal Agreement For E9-1-1 Automatic Location Information Maintenance Services stating that the County will abide by all of the West Central Texas Council Of Governments privacy policies and mapping policies. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

(Exhibit #1)

Item #3: Ray West-Consideration and possible approval of Grady Chastain and Bert Massey to continue on the Hospital Authority Board. Judge West moved that the Court appoint Grady Chastain and Bert Massey to serve as Brown County representatives on the Hospital Authority Board. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #4: Joel Kelton, Precinct #2-Application to install water line, CR #415. Commissioner Kelton moved that the Court approve an application, made by Westbound Water Supply, to install a buried water line within the right-of-way of County Road #415, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #5: Joel Kelton, Precinct #2-Application to install private line, CR #411. Commissioner Kelton moved that the Court approve an application, made by Brookesmith Special Utility District, to install a buried line within the right-if-way of County Road #411, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #6: Tony Aaron-Consideration and possible approval of equipment purchases. Commissioner Traweek moved that the Sheriff's Department be authorized to purchase equipment, totaling \$7,107.00, using already budgeted monies, discretionary funds, or Seized funds. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #7: Richard Gist, Precinct #3-Consideration and possible approval of equipment purchases. Commissioner Gist moved that he be authorized to purchase a used John Deere back hoe, for \$16,000.00, and a 30 foot flatbed gooseneck trailer, for \$7,500.00, for use in Precinct #1. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Item #8: Tax Resale Deeds-Geneva Johnson, Lot 12, Block "C", Brownwood Heights Addition; Jimmy Nix, Tract 1: All that certain tract of land being a portion of Lot F, Looney Block of Grandview Addition, and Tract 2: 0.0487 acre, more or less, out of Lot 8, Block 7, Ford Addition; Leo Johnson, Jr., 0.121 acre, more or less, being a portion of lots 1 and 2, Block 3, Bailey Addition; TexPro Investments, LLC, Tract 1: Lot 6, and the Southwest one-half of Lot 5, Block 17, Hillcrest Addition and Tract 2: the Northwest one-half of Lot 5, Block 17, Hillcrest Addition; Marven Wade Brown, Tract 1: 55 feet by 115 feet, more or less, part of Outlot 93, Tract 2: Lot 5, Block 9, Crothers Addition and Tract 3: Lot 6, Block 9, Crothers Addition; Deborah Tompkins, All of Lot 2 and a portion of Lot 3 Sunset Addition; Marven Wade Brown, Lot 13, Block 3, Shady Shores Addition; Julie Giacoletto, Tract 1: Lot 1026, Shamrock Shores Addition, Section "B", Tract 2: Lot 184, Section "C", Shamrock Shores Subdivision, Tract 3: Lot 909, Section "B" Shamrock Shores Subdivision, Tract 4: Lots 315, 316, and 317, Shamrock Shores, Section "B", Tract 5: Lot 9 Shamrock Shores, Section "S";

Texpro Investments, LLC, Lots 1 and 2, Block 4, Shady Shores Addition, Lots 5 and 6, Block 4, Shady Shores Addition, and Lots 3 and 4, Block 4, Shady Shores Addition; Justin Mattea, Tract 1: Lot 959, Shamrock Shores, Section "B", Tract 2: Lot 85, Shamrock Shores, Section "F", Tract 3: Lot 140, Shamrock Shores Addition, Section T-1, Tract 4: Lots 141 and 142, Shamrock Shores, Section "A"; Jimmy Nix, Tract 1, Lots 9 and 10, Block 2, Lake View Estates Addition (AKA Lamar Terrace), Tract 2: Lots 11, 12, 13, and 14, Block 2, Lake View Estates Addition (AKA Lamar Terrace), Tract 3: Lot 5, Block 3, Shady Shores Addition; Shirley Smith, Lot 873, Shamrock Shores, Section "B"; John Martin, 0.498 acre, more or less, being a portion of Lot 1, Block "E", Coggin Addition.

Judge West moved that the Court approve a Tax Resale Deed to Geneva Johnson for Lot 12, Block "C", Brownwood Heights Addition, Town of Brownwood, Brown County, Brownwood, Texas.

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Judge West moved that the Court approve a Tax Resale Deed to Jimmy Nix for Tract 1: all that certain tract of land being a portion of Lot F, Looney Block Of Grandview Addition, City of Brownwood, Brown County, Texas and Tract 2: 0.0487 acre, more or less, out of Lot 8, Block 7, Ford Addition, an addition to the City of Brownwood, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Judge West moved that the Court approve a Tax Resale Deed to Leo Johnson, Jr. for 0.121 acre, more or less, being a portion of Lots 1 and 2, Block 3, Bailey Addition, City of Brownwood, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Judge West moved that the Court approve a Tax Resale Deed to TEXPRO Investments LLC for Tract 1: Lot 6, and the southwest one-half of Lot 5, Block 17, Hillcrest Addition, an addition to the City of Brownwood, and Tract 2: the northwest one-half of Lot 5, Block 17, Hillcrest Addition, an addition to the City of Brownwood, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Judge West moved that the Court approve a Tax Resale Deed to Marven Wade Brown for Tract 1: 55 feet by 115 feet, more or less, part of Outlot 93; Tract 2: Lot 5, Block 9, Crothers Addition; Tract 3: Lot 6, Block 9, Crothers Addition; Tract 4: Lot 4, Block 11, Crothers Addition; Tract 5: 0.172 acre, more or less, being a portion of Lots 9, 10, and 11, Block 1, Beaver Addition, City of Brownwood, Brown County Texas; Tract 6: 0.138 acre, more or less being a portion of Lots 14 and 15, Block 1, Beaver Addition, City of Brownwood, Brown County, Texas; Tract 7: the northwest one-half of Lot 1 and 2, Block 16, Ford Addition, City of Brownwood, Brown County, Texas; Tract 8: Lot 3, Block "C", T.E. Smith Addition, an addition to the Town of Brownwood, Brown County, Texas;

Tract 9: the northwest 51 feet of Lots 17, and 18, Block 5, Highland View Addition, Brown County, Texas; Tract 10: part of Lot 5, Block 8, Crothers Addition, an addition to the Town of Brownwood, Brown County, Texas; Tract 11: all of Lot 10 and part of Lot 9, Farmers Addition to the City of Brownwood, Brown County, Texas;

Tract 12: Lots 9, 10 and a portion of Lot 11, Block "B", Pinson Addition, an addition in the City of Brownwood, Brown County, Texas;

Tract 13: Lot 4, Block 4, Brownwood Heights Addition, an addition to the City of Brownwood, Brown County, Texas; Tract 14: Lot 4, Block 3, Highland View Addition, Brown County, Texas; Tract 15: Lots 7, and 8, Block "C", T.E. Smith Addition, Brown County, Texas;

Tract 16: Lots 9, and 10, Block "B", T.E. Smith Addition, Brown County, Texas; Tract 17: Lot 1, Block 9, Ford Addition, Brown County, Texas; Tract 18: 0.300 acre, more or less, being a portion of Lots 1, 2, and 3, Block 11, Crothers Addition, Brown County, Texas;

Tract 19: Lot 4, Block 12, Crothers Addition, Brown County, Texas;

Tract 20: Lot 1, Block 19, Hillcrest Addition, Brown County, Texas;

Tract 21: the southwest 44 feet of Lot 1 and the northeast one-half of Lot 2, Block 1, Beavers Addition, an addition to the City of Brownwood, Brown County, Texas; Tract 22: Lots 1, and 2, Block 6, Industrial Addition, an addition to the City of Brownwood, Brown County, Texas;

Tract 23: Lot 22, Block 31, southeast extension of Industrial Addition, an addition to the City of Brownwood, Brown County, Texas,

Tract 24: Lot 8, Block 5, Bluffview Estates, First Addition, an addition to the City of Brownwood, Brown County, Texas;

Tract 25: 0.137 acre, more or less, situated in Outlots 322, and 323, Original Townsite, City of Brownwood, Brown County, Texas.

Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Judge West moved that the Court approve a Tax Resale Deed to Deborah Tompkins for all of Lot 2 and a portion of Lot 3, Sunset Addition, and a portion of the Sparks Lot adjoining the southeast side of said Sunset Addition, an addition to the City of Brownwood, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

Judge West moved that the Court approve a Tax Resale Deed to Marven Wade Brown for Lot 13, Block 3, Shady Shores Addition, an addition to Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

Judge West moved that the Court approve a Tax Resale Deed to Julia Giacoletto for Tract 1: Lot 1026, Shamrock Shores Addition, Section "B", Brown County, Texas; Tract 2: Lot 184, Section "C", Shamrock Shores Subdivision, a subdivision in Brown County, Texas; Tract 3: Lot 909, Section "B", Shamrock Shores Subdivision, a subdivision in Brown County, Texas; Tract 4: Lots 315, 316, and 317, Shamrock Shores Section "B", Brown County, Texas; Tract 5: Lot 9, and Shamrock Shores, Section "S", an addition to Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)

Judge West moved that the Court approve a Tax Resale Deed to TEXPRO Investments LLC for Lot 1 and 2, Block 4, Shady Shores Addition, Brown County, Texas; Lots 5 and 6, Block 4, Shady Shores Addition, Brown County, Texas, and Lots 3 and 4, Block 4, Shady Shores Addition, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)

Judge West moved that the Court approve a Tax Resale Deed to Justin Mattea for Tract 1: Lot 959, Shamrock Shores, Section "B", Brown County, Texas; Tract 2: Lot 85, Shamrock Shores, Section "F", Brown County, Texas; Tract 3: Lot 140, Shamrock Shores Addition, Section T-1, Brown County, Texas; Tract 4: Lot 141, and 142, Shamrock Shores Addition, Section T-1, Brown County, Texas and Tract 5: Lots 385 and 386, Shamrock Shores, Section A, an addition to Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)

Judge West moved that the Court approve a Tax Resale Deed to Jimmy Nix for Tract 1: Lots 9, and 10, Block 2, Lake View Estates Addition (AKA Lamar Terrace), Brown County, Texas; Tract 2: Lots 11, 12, 13, and 14, Block 2, Lake View Estates Addition (AKA Lamar Terrace), Brown County, Texas and Tract 3: Lot 5, Block 3, Shady Shores Addition, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #15)

Judge West moved that the Court approve a Tax Resale Deed to Shirley Smith for Lot 873, Shamrock Shores, Section “B”, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #16)

Judge West moved that the Court approve a Tax Resale Deed to John and Sandra Martin for 0.498 acre, more or less, being a portion of Lot 1, Block “E”, Coggin Addition, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #17)

Commissioner Kelton moved that the Court recess until 1:30 P.M. for Item #9: Budget Workshop. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #9: Budget Workshop. The Court re-convened at 1:30 P.M. Those present, to meet with the Court to review their respective budgets were:

District Court Judge Steve Ellis

District Attorney Michael Murray

Elections Administrator Suzy Young

County Court At Law Judge Frank Griffin

Adult Probation-Joe Shaw

Constable Precinct #1 Bob Beadel

Constable Precinct #2 David Hefner

Constable Precinct #3 C.T. Ham

Constable Precinct #4 Jim Byars-presented by Bob Beadel

E. Reports. The July 11, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #18)

The Texas Commissioner On Jail Standards Jail Population Report, for July 11, 2011, was presented by the Sheriff's Department, for filing. (Exhibit #19)

F. Consideration and approval of bills. Passed.

G. Recess. Judge West moved that the Court recess until July 12, 2011 at 9:30 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

