

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 18, 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

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 July 11, 2011 and July 12, 2011 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Billy Murphey-Annual Report from Veterans Service Office. Veterans Service Officer Billy Murphey presented the Annual Veterans Service Office Report for filing. (Exhibit #1)

Item #2: Nina Cox-Budget Amendments 2011. Commissioner Adams moved that the Court approve budget amendments to the 2011 Brown County Budget, as presented by County Auditor Nina Cox. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Nina Cox-Consideration and possible approval of purchasing policy update. Passed.

Item #4: Suzy Young-Consideration and possible approval of purchase of scanners for imaging voter registration cards. Commissioner Adams moved that the Court authorize Elections Administrator Suzy Young to purchase two Kodak i1210 Plus Scanners at a cost of \$1,598.00. This purchase will be paid from the Election Administrator's Office Supplies. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #5: Tax Resale Deeds-Denise Hallford, Lot 214, Oak Point Subdivision; Jimmy Nix, Tract 1: Lot 326, Tamarack Mountain Subdivision, Tract 2: Lot 83, Oak Point Subdivision, Tract 3: Lot 688, Harbor Point Subdivision.

Judge West moved that the Court approve a Tax Resale Deed to Denise Hallford for Lot 214, Oak Point Subdivision, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Commissioner Adams moved that the Court approve a Tax Resale Deed to Jimmy Nix for Tract 1: Lot 326, Tamarack Mountain Subdivision, Brown County, Texas; Tract 2: Lot 83, Oak Point Subdivision, Brown County, Texas and Tract 3: Lot 688, harbor Point Subdivision, Section 1, an addition to Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Commissioner Gist moved that the Court recess until 1:00 P.M. to consider Item #6: Budget Workshop. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #6: Budget Workshop. The Court reconvened at 1:06 P.M. Those present, to meet with the Court to review their respective budgets were:

Veteran's Service Officer Billy Murphey

Child Welfare Board-Kitty Cavanaugh

Pecan Bayou Soil and Water Conservation District-Ricky Marks

Center for Life Resources-Dion White

E. Reports. The July 18, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

Judge West reported on the chiller in the Courthouse.

Tax Assessor-Collector Cheryl Nelson reported to the Court that her office is giving back to the County \$112,981.37, for compensation for the collection of sales tax in Brown County, which is authorized by the Comptroller to be paid back to the Brown County General Fund.

Commissioner Gist reported on the recent arson fires in Brown County and the devastating loss of Bethel Baptist Church.

F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)

G. Recess. Commissioner Kelton moved that the Court recess until July 25, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

