

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 25, 2011 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:

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
VALERIE WILLIAMS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Kelton moved that the minutes of the July 18, 2011 meeting 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: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of new and returning members. Commissioner Gist moved that the Court approve the appointment of the following Brown County citizens to serve on the Brownwood-Brown County Child Welfare Board:

Sheron Watts (term expires 09-30-2014)

Candace Wilson (term expires 09-30-2012)

Brittany Edwards (term expires 09-30-2014)

and the re-appointment of the following existing members:

Rhonda Roark (term expires 09-30-2014)

Kay Wilson (term expires 09-30-2014)

Amber Kissner (term expires 09-30-2014)

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Richard Gist, Precinct #3-Consideration and possible approval of equipment purchase. Commissioner Gist moved that he be authorized to purchase a 2006 Ford diesel 1 ton truck with a new bed and tool boxes for \$21,800.00, for use in Precinct #3. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #3: Steve Adams, Precinct #1-Application to install utility lines, CR 221 and CR 222, Coleman County Telephone Coop.

Commissioner Adams moved that the Court approve an application, made by Coleman County Telephone Cooperative, to install utility lines within the right-of-ways of County Road #221 and County Road #222, in Precinct #1; subject to Brown County specifications for boring under a road. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Don King-Consideration and possible approval for replacement of damaged plat record jackets and plats as necessary. Discussion, no action.

Commissioner Kelton moved that the Court recess until 11:00 A.M. for Item #5: Budget Workshop.

Item #5: Budget Workshop. The Court re-convened at 11:00 A.M. for Budget Workshop. After discussion, no action was taken.

E. Reports. The July 25, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

County Surveyor Don King reported on a meeting he had with the owners of Kings Point Cove Unit 1 (F/K/A Feather Bay).

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 #4)

G. Recess. Commissioner Gist moved that the Court recess until August 1, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 30 to approve.

