

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 1, 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. Commissioner Kelton moved that the minutes of the July 25, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Adams seconded the motion and the Court voted 4-0 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: Steve Blake-Consideration and possible approval of museum maintenance expenditures. Steve Blake, president of The County Museum of History, Inc., and Beverly Norris, incoming president of The Brown County Museum of History, Inc., discussed with the Court the \$8,250.00 worth of repairs needed to the Museum (Old Jail Building). After discussion, Commissioner Adams moved that the Court approve an expenditure of \$7,231.00, from the Special Projects Fund, and \$1,019.00 from the Historical Commission Fund budget for the repairs that need to be made to The Brown County Museum of History, Inc. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. The Court recognized museum manager Myrna Wright. (Exhibit #1)

Item #2: Brent Bush-Consideration and possible approval of telephone line installed at Security Desk in Courthouse. After discussion, no action was taken.

Item #3: Allen Ogden, TX DOT-Discussion of in kind off bridge systems. Allen Ogden, from the Texas Department of Transportation, presented Off-System Bridge Inspection Reports to the four Commissioners.

Item #4: Ray West-Consideration and possible approval of hospital insurance renewal. Judge West moved that the Court approve the renewal, with the same plan format as the 2010/2011 Plan, of the Employee Health Insurance benefits from the Texas Association of Counties Health and Employee Benefits Pool and acceptance of the 2011/2012 Renewal Credit Confirmation. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #5: Steve Adams, Pct. #1-Utility easement, Sharyland CR #237. Commissioner Adams moved that a notice, made by Sharyland Utilities, of construction of an aerial electric line within the right-of-way of County Road #234, in Precinct #1, be approved; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #6: Steve Adams, Pct. #1-Utility easement, Sharyland CR #222 & CR #223. Commissioner Adams moved that a notice, made by Sharyland Utilities, of construction of an aerial electric line within the right-of-way of County Road #222 and County Road #223, in Precinct #1, be approved; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: Larry Traweek, Pct. #4-Utility easement, BSUD CR #600. Commissioner Traweek moved that a notice, made by Brookesmith Special Utility District, of construction of a water line within the right-of-way of County Road #600, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #8: Budget Workshop. Discussion, no action.

E. Reports. The August 1, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, 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. Adjourn. Commissioner Adams moved that the Court adjourn until August 8, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

