

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on August 8, 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:

IRENE HOLMES	CHIEF DEPUTY COUNTY CLERK
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 Gist moved that the minutes of the August 1, 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: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court authorize the following personnel changes, in the Sheriff's Department:

**Brandon Arnold/Deputy Patrol/employed
effective 08-30-2011**

**William Jeff Benson/Deputy Patrol/discontinued
effective 06-30-2011 (Exhibit #1)**

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #2: Joel Kelton, Precinct #2-Discussion of Emergency Communication in North Lake and May areas of Brown County. Robert Baumgardner, representing the North Lake Volunteer Fire Department, discussed with the Court the need for establishing a paging system for the North Lake Volunteer Fire Department and the May Volunteer Fire Department. After discussion, no action was taken.

Item #3: Steve Adams, Precinct #1-Discussion and possible action of replacement of two employees. Commissioner Adams moved that the Court authorize the following changes, in Precinct #1:

Jimmy Robbins/Road Hand/employed

effective 08-01-2011

Cheyenne D. Dowdy/Road Hand/discontinued

effective 05-02-2011 (Exhibit #2)

Rex Pennington/Road Hand/employed

effective 08-01-2011

Jesus Segovia/Road Hand/discontinued

effective 05-15-2011 (Exhibit #3)

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #4: Tax Resale Deeds-Weldon Davis, Lots 258 and 259, Lake Brownwood Shores Addition; Kenneth and Meredith Nicks, Lot 8, Block "D", Thames-Thompson Addition. Commissioner Adams moved that the Court approve a Tax Resale Deed to Weldon Davis for Lots 258 and 259, Lake Brownwood Shores Addition, a Subdivision in Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Commissioner Traweek moved that the Court approve a Tax Resale Deed to Kenneth and Meredith Nicks for Lot 8, Block "D", Thames-Thompson Addition, an addition to the City of Brownwood, Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. The August 8, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Texas Commission On Jail Standards Jail Population Report for August 8, 2011 was presented by Sheriff's Grubbs, for filing. (Exhibit #7)

F. Consideration and approval of bills. Passed.

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody of Brown County Treasurer And Auditor's Report For July, 2011 was approved after a motion by Commissioner Adams and a second by Commissioner Gist. The Court voted 5-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #8)

H. Recess. Commissioner Gist moved that the Court recess until August 9, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the day of , 2011.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

August 8, 2011 Meeting