

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 15, 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
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 Traweek moved that the minutes of the August 8, 2011 and the August 9, 2011 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Ray West-Consideration and approval of Proclamation honoring Calvin Fryar and J. Fred Perry. Commissioner Gist moved that the Brown County Commissioners Court, in conjunction with the Boy Scouts of America Texas Trails Council, approve a Proclamation to proclaim J. Fred Perry and Calvin Fryar as 2011 Distinguished Citizens in recognition of their tireless efforts and financial contributions to their community. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Leo Smith, City of Bangs-Interlocal Agreement between Brown County and the City of Bangs for use of equipment for patching city and county roads. Commissioner Traweek moved that the Court approve an Interlocal Agreement between Brown County and the City of Bangs. The consideration to Brown County will be the accessibility of heated asphalt and the use of a duro patcher owned by the City of Bangs and the consideration to the City of Bangs will be the use of the County's asphalt tank. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Steve Adams, Precinct #1-Consideration and possible approval of vehicle transfer from Brown County Precinct #3 Jail Crew to Brown County Emergency Management. Commissioner Adams moved that the Court approve the transfer of a 1 ton dual wheel diesel truck, from Precinct #3 Jail Crew, to Brown County Emergency Management, for the exchange of \$10,000.00 to be paid from the Road and Flood Fund, to Precinct #3. Commissioner Traweek seconded the motion and the Court voted 3-1 to approve, as follows:

Commissioner Adams-aye

Commissioner Kelton-nay

Commissioner Gist-aye

Commissioner Traweek-aye.

Item #4: Bobby Grubbs-Employee changes. Commissioner Gist moved that the Court approve the following personnel changes in the Sheriff's Department:

Luz Louis Asebedo/Jailer/employed

effective 08-11-2011

Eric Kilburn/Jailer/discontinued

effective 06-30-2011 (Exhibit #3)

Kendra Galloway/Jailer/employed

effective 08-12-2011

Joseph Wallace/Jailer/discontinued

effective 07-14-2011 (Exhibit #4)

Eric Tipton/Jailer/employed

effective 08-12-2011

Jeremy Essary/Jailer/discontinued

effective 06-30-2011 (Exhibit #5)

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

Item #5: Joel Kelton, Precinct 2-Discussion and possible action of Emergency Communication in North Lake and May areas of Brown County. Passed.

Item #6: Ray West-Consideration and possible approval of burn ban. Commissioner Adams moved that the Court implement a burn ban, effective immediately. Commissioner Traweek seconded the motion and the Court voted 3-1 to approve, as follows:

Commissioner Adams-aye

Commissioner Kelton-nay

Commissioner Gist-aye

Commissioner Traweek-aye (Exhibit #6)

Commissioner Adams moved that the Court recess until 10:00 A.M. this date to consider Item #7: Budget Workshop. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #7: Budget Workshop. The Court re-convened at 10:00 A.M. for Budget Workshop. After discussion, no action was taken.

E. Reports. The August 15, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission On Jail Standards Jail Population Report for August 15, 2011 was presented by the Sheriff's Department, for filing. (Exhibit #8)

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 #9)

G. Recess. Commissioner Adams moved that the Court recess until August 22, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

