

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on September 12, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 September 6, 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: Nancy Byler, Mary Garland Chapter Daughters of the American Revolution-Consideration and approval of Resolution declaring September 17-23 Constitution Week in Brown County.**

**Commissioner Gist moved that the Court sign a Proclamation to proclaim the week of September 17<sup>th</sup> through September 23<sup>rd</sup>, 2011 as Constitution Week in Brown County. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: David Withers-Consideration and possible approval of Resolution Authorizing County Grant for Texans Feeding Texans. Judge West moved that the Court approve a Resolution, with a revision concerning the County's contribution, certifying that the County has made a grant to Camp Bowie Senior Citizens, City of Brownwood, that will allow the county to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivery meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Sharon Ferguson-Consideration of services provided by IDOCKET. The Court discussed, with County Clerk Sharon Ferguson, the possibility of a Professional Services Agreement between Brown County Clerk and iDocket.com Ruby Services. No action was taken. (Exhibit #3)**

**Commissioner Adams moved that the Court recess until 1:30 P.M. this date to consider Item #4: Budget Workshop. Judge West seconded the motion and the Court voted 4-0 to approve.**

**Item #4: Budget Workshop. The Court re-convened at 1:30 P.M. for Budget Workshop. After discussion, no action was taken.**

**E. Reports. The September 12, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**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 August, 2011 was approved after a motion by Commissioner Adams and a second by Judge West. The Court voted 4-0 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 #6)**

**H. Recess. Commissioner Gist moved that the Court recess until September 19, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.**

