

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on September 19, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</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 12, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. Commissioner Kelton abstained.**

**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 possible approval of Proclamation proclaiming October 4, 2011 as National Night Out. Commissioner Kelton moved that the Court proclaim October 4, 2011 as “National Night Out” in Brown County. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Larry Traweek, Precinct #4 and Richard Gist, Precinct #3-Consideration and possible approval of part time employee. Commissioner Traweek moved that the Court approve the part-time employment of Harry Walker to work as a road hand for Precinct #3 and Precinct #4, effective 09-16-2011. He will be paid \$11.50 per hour. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Ann Krpoun and Jan Brown-Consideration and possible approval changing the amount paid to jurors for service beginning the second day to not less than \$28.00 but equal to the current GAA rate of reimbursement by the State effective September 28, 2011.**

**Commissioner Adams moved that the Court adopt a Resolution, effective on or after September 28, 2011, that shall compensate jurors \$6.00, for the first day of jury service, and \$28.00 per day for each day following the first day of service. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Steve Adams, Precinct #1-Application to install utility easement, Sharryland Utilities, CR #271. Commissioner Adams moved that the Court approve an application, made by Sharryland Utilities, to install an aerial electric line within the right-of-way of County Road #271, in Precinct #1; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #5: Larry Traweek, Precinct #4-Application to install buried water line, CR #170, Brookesmith SUD. Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #170, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #6: Larry Traweek, Precinct #4-Application to install private line, CR #463. Commissioner Traweek moved that the Court approve an application, made by GTE Southwest d/b/a Verizon Southwest, to install a buried utility line within the right-of-way of County Road #463, in Precinct #4; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Item #7: Suzy Young-Consideration and possible approval of purchase of overhead door for elections truck. Commissioner Adams moved that the Court authorize Elections Administrator Suzy Young to purchase a rear overhead door for the elections truck. The door is being purchased from TODCO for \$633.07. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Item #8: Richard Gist, Precinct #3-Consideration and possible approval of employee changes. Commissioner Gist moved that he be authorized to promote Jeff Mobley to foreman, with a pay increase, for Precinct #3, effective 09-16-2011. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**Commissioner Gist moved that the Court authorize the part-time employment of Orbin Purcell to work as a road hand for Precinct #3, effective 09-19-2011. He will be paid \$11.50 per hour. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**Commissioner Kelton moved that the Court recess until 9:50 A.M. this date to consider Item #9: Budget Workshop. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #9: Budget Workshop. The Court re-convened at 9:50 A.M. for Budget Workshop. After discussion, no action was taken.**

**E. Reports. The September 19, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #10)**

**The Texas Commission on Jail Standards Jail Population Report for September 19, 2011 was presented for filing, by Sheriff Grubbs. (Exhibit #11)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)**

**G. Recess. Commissioner Kelton moved that the Court recess until September 28, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.**

