

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 3, 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
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 September 28, 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: Scott Anderson-Consideration and possible approval of Proclamation declaring October 4-10 as National 4H Week. Nick Gonzales, Brown County 4-H and Youth Development Agent, along with a large group of Brown County 4-H members, made a presentation to the Commissioner's Court. Commissioner Traweek moved that the Court sign a Proclamation designating October 4-10, 2011 as National 4-H Week in Brown County. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. See Exhibit #2 for a list of the Brown County 4-H members that were present in Court.

(Exhibit #1 and Exhibit #2)

Item #2: Scott Anderson-Consideration and possible approval of equipment. Commissioner Gist moved that the Court authorize Scott Anderson, Brown County Extension Agent, to purchase a Fender Passport 500 Portable PA System to be used for educational programs. The purchase will be made from Brownwood Music Co., Inc. for \$1,592.98. Commissioner Kelton seconded the motion the Court voted 4-0 to approve. (Exhibit #3)

Item #3: Larry Traweek, Precinct #4-Consideration and possible approval of equipment purchase. Commissioner Traweek moved that the Court authorize him to trade in a 1980 CAT 140G Motor Grader (trade in value \$43,000.00) for a 1999 John Deere 770CH Motor Grader (purchase price \$64,000.00). The difference will be \$21,000.00. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #4: Sheriff's Office-Employee changes. Commissioner Gist moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Andre Smoot/Jailer Sgt/promoted with salary change
effective 09-22-2011**

**Cruzetta Sepulveda/Jailer Sgt/discontinued
effective 10-06-2011 (Exhibit #5)**

**Brandon Ward/Jail Visitation Clerk/employed
part-time paid out of inmate Commissary funds
effective 09-21-2011**

**Rhonda Deen/Jail Visitation Clerk/discontinued
effective 08-14-2011 (Exhibit #6)**

**Brian Lundy/Deputy Civil/Transport/with pay decrease
transferred from Patrol Sgt effective 10-01-2011**

**Emmett Mathews/Deputy Civil/Transport/discontinued
retired effective 09-30-2011 (Exhibit #7)**

Jayson Bastardo/Jailer/employed

effective 09-26-2011

Jonathan Brad Simpson/Jailer/discontinued

effective 06-30-2011 (Exhibit #8)

John Fulton/transferred to Jailer Sgt/with salary change

effective 09-22-2011

Todd Moody/Jailer Sgt/demoted to Jailer

with salary decrease effective 09-06-2011

(Exhibits #9 and #10)

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

Item #5: Bob Beadel-Consideration and possible approval of equipment purchase. Passed.

Commissioner Kelton moved that the Court recess until 1:30 P.M. this date to consider the Supplemental Agenda. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA AT 1:30 P.M.

Judge Pro-Tem Gist called the Special Session back to order at 1:30 P.M. Members of the Court present were:

Joel Kelton	Commissioner, Precinct #2
Richard Gist	Commissioner, Precinct #3
Larry Traweek	Commissioner, Precinct #4

Also present:

Sharon Ferguson	County Clerk
Valerie Williams	Assistant County Auditor
Amy Hamrick	Administrative Assistant

Item #1: Consideration and possible approval of Application for “Reducing Adult Potentially Preventable Hospitalizations” Grant. Commissioner Kelton moved that Brown County apply for the “Reducing Adult Potentially Preventable Hospitalizations” Grant through West Central Texas Council Of Governments. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

E. Reports. The Texas Commission On Jail Standards Jail Population Report for October 3, 2011 was presented by the Sheriff's Department, for filing. (Exhibit #11)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Valerie Williams be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #12)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until October 11, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

