

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on October 17, 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>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 Kelton moved that the minutes of the October 11, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Brent Bush-Presentation and discussion regarding a replacement company (DeltAlert) for emergency notification system in Brown County. After discussion, with Greg Bonner, sales manager for DeltAlert Emergency & Mass Notification System, the Court took no action. (Exhibit #1)**

**Item #2: Richard Gist, Precinct #3-Application to install private line, CR #321. Commissioner Gist moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #321, in Precinct #3, subject to Brown County specifications for cutting a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Ray West-Consideration and possible approval of suspension of burn ban. Don Browning and Christy Couch, landowners at Thunderbird Bay, expressed concerns should the burn ban be lifted and reported on witnessing a fireworks display at Thunderbird Bay. After discussion, Commissioner Traweck moved that the Court lift the burn ban and urged the public to use extreme caution when burning. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

## **SUPPLEMENTAL AGENDA**

**Item #1: Bobby Grubbs-Employee changes. Commissioner Gist moved the following personnel changes be approved at the Sheriff's Department:**

**Joel Sean Moore/Jailer/employed**

**effective 10-12-2011**

**Joseph Armstrong/Jailer/discontinued**

**effective 08-11-2011 (Exhibit #3)**

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

**E. Reports. The October 17, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**The Texas Commission On Jail Standards Jail Population Report for October 17, 2011 was presented by the Sheriff's Department, for filing. (Exhibit #5)**

**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 #6)**

**G. Recess. Commissioner Traweck moved that the Court recess until November 7, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

