

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on November 14, 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>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 Adams moved that the minutes of the November 7, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Joel Kelton-Application for utility easement, CR #560. Commissioner Kelton moved that the Court approve an application, made by Thunderbird Bay Water System, to install a buried water line within the right-of-way of County Road #560, in Precinct #2; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Sheriff's Office-Employee changes. Commissioner Adams moved that the following personnel changes, at the Sheriff's Department, be approved:**

**Byron Langley/Deputy Patrol/employed  
effective 11-14-2011**

**John Fincher/Deputy Patrol promoted to Sgt. Patrol  
effective 10-06-2011 (Exhibit #2)**

**Amanda Holmes/Jailer/employed  
effective 11-09-2011**

**Andre Smoot/Jailer transferred to Jailer Sgt.  
effective 09-22-2011 (Exhibit #3)**

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

**Item #3: Ray West-Consideration and possible approval of reappointment of Tommy Petross to the Brown County Appraisal District Board. Judge West moved that the Court approve the re-appointment of Tommy Petross, as one of Brown County's representatives, to the Brown County Tax Appraisal District Board. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

**Item #4: Brent Bush-Consideration and possible approval of DeltAlert Contract, and notice of termination of Code RED Contract.**

**Judge West moved that the Court notify CodeRED, Brown County's current Emergency Management System, to cancel all services provided to Brown County by CodeRED and that the Court enter into a DeltAlert Software License, Support and Solution Agreement between Brown County and Jacosoft, LLC. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #4 and Exhibit #5)**

**E. Reports. The November 14, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**The Texas Commission On Jail Standards Jail Population Report for November 14, 2011, was presented by the Sheriff's Department, for filing. (Exhibit #7)**

**F. Consideration and approval of bills. Commissioner Traweek 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 #8)**

**G. Approval of Treasurers'/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for October 2011 was approved after a motion by Judge West and a second by Commissioner Traweek. The Court voted 5-0 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 #9)**

**H. Recess. Commissioner Gist moved that the Court recess until November 21, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT**  
**on the                      day of November, 2011**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**

**November 14, 2011 Meeting**