

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 21, 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:

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
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the November 14, 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: Suzy Young-Canvas votes for Constitutional Amendment Election. After canvassing the votes for the Amendment Election, held on November 8, 2011, Commissioner Adams moved that the canvass report be approved as presented by Elections Administrator Suzy Young and Assistant Elections Administrator Larry Franks. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. Discussion, no action. Judge West was present for the discussion.

E. Reports. The November 21, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Brown County Investment Report 2011 was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

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

G. Recess. Commissioner Gist moved that the Court recess until December 5, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4 -0 to approve.

