

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 5, 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
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 Adams moved that the minutes of the December 1, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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: Sheriff's Office-Employee changes. Commissioner Gist moved that the Court authorize the following personnel changes in the Sheriff's Department:

Terry Sliter/Deputy Patrol/employed

effective 11-29-2011

Kelly Marsh/Deputy Patrol/discontinued

effective 10-26-2011 (Exhibit #1)

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

Item #2: Tony Aaron-Consideration and possible approval of copier contract for Sheriff's Office. After discussion with the Sheriff's Department Chief Deputy Bobby Duvall and Billy Willis, from Kirbo's Office Systems, Commissioner Kelton moved that the Court authorize the Sheriff's Department to contract with Kirbo's Office Systems for three copy machines, to be used at the Sheriff's Department.

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

Judge West moved that the Court authorize Chief Deputy Duvall to sign the Kirbo's Office Systems' copy machine contract.

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

Item #3: Larry Traweek, Precinct #4-Application to install utility easement, CR #147. Commissioner Traweek moved that the Court approve an application, made by Brookesmith Special Utility District, to install a buried line within the right-of-way of County Road #147, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Larry Traweek, Precinct #4-Consideration and possible approval for equipment purchase. Commissioner Traweek moved that the Court authorize him to purchase a used 2006 Ford F654 two ton flat bed four door service truck, for \$17,000.00, to be used in Precinct #4. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #5: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. Passed.

E. Reports. The December 5, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Texas Commission On Jail Standards Jail Population Report for December 5, 2011, was presented for filing, by the Sheriff's Department. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until December 12, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

