

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on December 12, 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 Kelton moved that the minutes of the December 5, 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: Suzy Young-Consideration and possible approval of replacement employee. Commissioner Adams moved that the Court authorize the following personnel changes in the Elections Office:**

**Josh Holmes/Deputy Voter Reg./part-time/employed  
effective 11-21-2011**

**Victoria Williams/Deputy Voter Reg./part-time/discontinued  
effective 10-07-2011 (Exhibit #1)**

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

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

**Item #3: Scott Anderson-Presentation of Extension Program Interpretation (recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas).**

**Commissioner Adams moved that the Court recess to the Brown County Extension Office at 605 Fisk Avenue, Brownwood, Texas to consider Item #3. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Judge West called the meeting to order at 10:15 A.M., at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, CEA-Youth and Development, and Misty Petty, Officer Manger, as they presented their 2011 Activity Report. The Court commended them on their good work. No action was taken. (Exhibit #2)**

## **SUPPLEMENTAL AGENDA**

**Item #1: Ray West-Consideration and possible approval of fireworks ban. Discussion, no action.**

**E. Reports. The December 12, 2011 Combined Statement of Cash Position 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 Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody of Brown County Treasurer And Auditor's Report for November, 2011 was approved after a motion by Commissioner Gist and a second by Commissioner Kelton. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #5)**

**H. Recess. Commissioner Gist moved that the Court recess until December 19, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

