

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on December 19, 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 12, 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: Ann Krpoun-Consideration and possible approval of mandated changes for county deferred compensation plan.**

**Commissioner Adams moved that the Court approve a Resolution approving updates to the Brown County Deferred Compensation Plan. 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 for equipment purchase. Commissioner Kelton moved that he be authorized to trade in a used 1980 Case 580C loader backhoe and a used International dump truck and purchase a used John Deere 310SG loader backhoe. The cost, for Precinct #2, is \$23,283.00 after the trade in. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. Discussion, no action.**

**E. Reports. The December 19, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**Brett McKibben, the new Chief Appraiser for the Brown County Appraisal District, introduced himself to the Court. The Court welcomed him to Brown County.**

**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 4)**

**G. Recess. Commissioner Adams moved that the Court recess until January 9, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

