

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 6, 2012 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
BOB CLARK	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.

Judge West introduced Bob Clark to the Court and the audience. Mr. Clark will serve the remainder of the unexpired term for the Precinct #1 Commissioner.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the January 23, 2012 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: Larry Traweek, Precinct #4-Consideration and possible approval to donate water from a personal tank to use for maintenance on CR #140. Commissioner Kelton moved that the Court approve the use of a county grater to be used to get water, from Commissioner Traweek's personal tank, at no cost to Brown County, for maintenance on County Road #140. Commissioner Clark seconded the motion and the Court voted 3-0 to approve. Commissioner Traweek abstained.

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

Item #3: Zephyr ISD-Consideration and possible approval of sales price payable to Brown County for abandoned street in Zephyr, Texas by the Zephyr Independent School District. Judge West moved that the Court accept a \$1,000.00 payment, from the Zephyr Independent School District, to convey the deed of an abandoned alleyway, owned by the County, in the Shelton Addition of the Town of Zephyr. Judge West also moved that he be authorized to prepare and sign a Special Warranty Deed, conveying the land to the Zephyr Independent School District, on behalf of the Court. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Jim Cavanaugh-Discussion regarding iTicket.

Discussion, no action.

Item #5: Tony Aaron-Consideration and possible approval of Resolution to apply for family violence investigator grant.

Commissioner Kelton moved that the Court authorize Captain Tony Aaron to apply for the Violence Against Women Special Investigator Grant to the Office of the Governor, Criminal Justice Division.

Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #6: Sheriff's Office-Employee changes. Commissioner Traweck moved that the Court authorize the following personnel changes in the Sheriff's Department:

Matthew Tillery/Jailer/employed

effective 02-08-2012

Luis Asebedo/Jailer/discontinued

effective 11-09-2011 (Exhibit #3)

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

E. Reports. The February 6, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report for February 6, 2012 was presented for filing, by the Sheriff's Department. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Gist 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 #6)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until February 13, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

