

**STATE OF TEXAS
COUNTY OF BROWN**

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

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Clark moved that the minutes of the February 13, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 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: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. Discussion, no action.

Item #2: Joel Kelton, Precinct #2-Consideration and possible approval of purchase of equipment. Commissioner Kelton moved that the Court authorize him to trade in one old model Cat 12F Motorgrader and two older models 12E Motorgraders and purchase one pre-owned 1995 Cat 12G Motorgrader, to be used in Precinct #2. The difference owed, with the trade in, is \$49,975.00. Commissioner Clark seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Amy Hamrick-Opening and possible acceptance of bids for crushed caliche and crushed limestone including freight. After opening two sealed bids, from Vulcan Materials Company and Diamond P Aggregates Ltd., neither bid included freight; Commissioner Gist moved that the Court accept the bid from Vulcan Materials Company for crushed limestone products for all four precincts. Commissioner Clark seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Commissioner Kelton moved that the Court accept the bid from Diamond P Aggregates Ltd. for crushed caliche, for Precinct #2. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #4: Sharon Ferguson-Consideration and possible approval of bond for Commissioner Precinct #1, Bob Clark. Judge West moved that the Court approve the bond/oath for Bob Clark, Commissioner Precinct #1. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. Commissioner Clark abstained. (Exhibit #4)

Item #5: Suzy Young-Consideration and possible approval of changing seasonal part-time employee, Shirley Keyes, to full-time employee. Commissioner Clark moved that Brown County Elections Administrator Suzy Young be authorized to hire Shirley Keyes as a full-time employee, with benefits, effective 02-01-2012. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #6: Sheriff's Office-Consideration and possible approval of hand held radios for jailers to be paid from inmate phone account. Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase eight (8) hand held radios for use at the jail. The approximate purchase price, of \$3,000.00, will be paid from the inmate phone account. Commissioner Clark seconded the motion and the Court voted 3-0 to approve.

Item #7: Sheriff's Office-Consideration and possible approval of employee changes. Commissioner Gist moved that the Court approve the following personnel changes at the Sheriff's Department:

James Taylor/Jailer/employed

effective 02-24-2012

Mitchell Jacobson/Jailer/discontinued

effective 01-17-2012 (Exhibit #6)

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #8: Bob Clark, Precinct #1-Consideration and possible approval of water utility easement CR #202. Passed.

E. Reports. The February 21, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission On Jail Standards Jail Population Report was presented for filing, by the Sheriff's Department. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Clark seconded the motion and the Court voted 3-0 to approve. (Exhibit #9)

G. Recess. Commissioner Kelton moved that the Court recess until March 5, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the day of , 2012.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

February 21, 2012 Meeting