

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 19, 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
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 Clark moved that the minutes of the March 12, 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: Jan Brown, District Clerk-Consideration and possible approval of replacement employee. Commissioner Kelton moved that the Court authorize the following personnel changes in the District Clerk's Office:

Sheena Griffin/Deputy Clerk/employed

effective 03-26-2012

Amee Coffman/Deputy Clerk/discontinued

effective 02-29-2012 (Exhibit #1)

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

SUPPLEMENTAL AGENDA

Item #1: Cheryl Nelson, Tax-Assessor Collector-Consideration and possible approval of replacement employee. Commissioner Gist moved that the Court authorize the following personnel changes in the Tax-Assessor Collector's Office:

Gaye Botts/Deputy Clerk/employed

effective 03-12-2012

Lori Hunt/Deputy Clerk/discontinued

effective 02-29-2012 (Exhibit #2)

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

E. Reports. The March 19, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

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

G. Recess. Commissioner Kelton moved that the Court recess until April 2, 2012, at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 3-0 to approve.

