

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on April 2, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>BOB CLARK</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 Gist moved that the minutes of the March 19, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**C. Recognition of visitors. Judge West publicly commended, with heartfelt thanks, the law enforcement community, the state officials, and the community for their efforts, concerns, and prayers in the search and finding of his father.**

**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 equipment purchase. Commissioner Kelton moved that the Court approve the lease/purchase of a 120M Caterpillar Motor Grader, for \$195,000.00, from WARREN POWER & MACHINERY, INC., to be used in Precinct #2. The purchase price will be financed through Caterpillar Financial Services Corporation with a five (5) year balloon payment of \$108,000.00. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Keith Allen-consideration and possible approval of baluster work on north side of courthouse balcony. Judge West moved that the Court approve the repair work of the balusters and bottom rails on the north side courthouse balcony. The work will be done by Kim George and the estimated cost will be between \$9,000.00 and \$11,000.00. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**Item #4: Bob Clark, Precinct #1-Application to install private line, CR #202. Commissioner Clark moved that the Court approve an application, made by Coy Brummett c/o Steve LeQuey, to install a water line within the right-of-way of County Road #202, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #5: Richard Gist, Precinct #3-Consideration and possible approval of equipment purchase.**

**Commissioner Gist moved that the Court authorize him to purchase a used 2001 belly dump haul trailer, for \$13,000.00, from Gemco. The purchase price will be paid using Precinct #3 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Commissioner Gist moved that the Court authorize him to purchase a used 2000 Kenworth haul truck, for \$32,500.00, from Gemco. The purchase price will be financed through Texas Bank. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Larry Traweek, Precinct #4-Consideration and possible approval of vehicle purchase. Commissioner Traweek moved that the Court authorize him to trade in a 1993 Chevrolet pick-up truck and a 1999 Chevrolet pick-up truck to purchase a 2004 one half ton Chevrolet Z71 pick-up from Glenn's Car Sales. The difference, after trade-in, is \$9,750.00. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Ann Krpoun-Consideration and possible approval of addition to Personnel Policy Manual concerning election service by county employees. Commissioner Clark moved that the Court approve a new addition to the Brown County Personnel Policy concerning election service by county employees. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #8: Tony Aaron-Consideration and possible approval of Mentalix Service Agreement Renewal. After discussion, with Brown County Jail Administrator Becky Cathey, Commissioner Traweek moved that the Sheriff's Department be authorized to renew their yearly contract, with Mentalix, Inc., for technical support and updates, for their Live Scan System. The renewal price, of \$3,465.00 per year, will be paid from the Sheriff Department's Supplies Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #9: Tony Aaron-Consideration and possible approval of installation of doors for patrol room at Sheriff's Office. Passed.**

**Item #10: Tony Aaron Consideration and possible approval of replacement camera in padded cell to be paid for from inmate commissary funds. Commissioner Clark moved that the Court authorize the Sheriff's Department to purchase a camera to be installed in the "Padded Room" at the Brown County Law Enforcement Center. The purchase price, of \$1,045.00, will be paid using inmate commissary funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #11: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of a Proclamation declaring the month of April as Child Abuse Prevention Month. Commissioner Traweek moved that the Court approve a Proclamation proclaiming the month of April, 2012, to be Child Abuse Prevention Month in Brown County and encourage everyone to wear blue on Wednesday, April, 11, 2012 in celebration of Go Blue Day to raise awareness of child abuse and neglect. Present in Court were: Kitty Cavanaugh, Gina Jameson, Benita Pipes, Cheryl Nelson, Jessie Austin, Michelle Wells, Doak Givan, Jill Evans, and Candace Fulton. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

**E. Reports. The April 2, 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 for April 2, 2012 was presented for filing, by the Sheriff's Department. (Exhibit #8)**

**F. Consideration and approval of bills. Commissioner Clark 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 #9)**

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

