

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 16, 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
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 Traweek moved that the minutes of the April 9, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Clark 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: 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 change in new employee start date. Commissioner Kelton moved that the effective starting date for employee Ron McWilliams, Precinct #2 Road Hand, be amended from April 18, 2012 to April 16, 2012. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Jim Williamson-Consideration and possible approval of a lease between Brown County and Brown County Homes Solution Coalition regarding the Juvenile Detention Center. After discussion, with Angela Bostick, Executive Director of Good Samaritan Ministries, Hannah Adams and Jim Williamson, Central Texas Opportunities, no action was taken. The Court also heard general comments from Bob Steger, James Ray Williams, Brown County Chief Juvenile Probation Officer, and Jerry Richardson. (Exhibit #2)

Item #4: Tony Aaron-Consideration and possible approval of installation of doors for patrol room at Sheriff's Office. Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase and install doors for the patrol room at the Brown County/Brownwood Law Enforcement Center. The authorized expenditure, of \$5,750.00, will be paid from the Sheriff Department's Seizure Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #5: Tax Resale Deed-R. Darrell Stephens, Lots 3 and 4, Block 53, Brownwood Heights Addition, Brown County, Texas as described in Volume 318, Page 113, Deed Records of Brown County, Texas. Judge West moved that the Court approve a Tax-Resale Deed to R. Darrell Stephens for Lots 3 and 4, Block 53, Brownwood Heights Addition, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

E. Reports. The April 16, 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 April 16, 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 Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for March, 2012 was approved after a motion by Commissioner Gist and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.028 of the Texas Local Government Code. (Exhibit #7)

Judge West announced at 10:20 a.m. that the Court was in recess, to consider Item #6.

Item #6: Ronnie Lappe-The Commissioners will recess and reconvene at the location (on FM 45) of the Historical Marker for the World War II German Prisoners of War, for the purpose of the dedication of that marker. The Court reconvened at 10:30 a.m. at FM 45, the location of the Historical Marker for the World War II German Prisoners of War. Members of the Court present were:

E.Ray West, III	County Judge
Bob Clerk	Commissioner, Precinct #1
Joel Kelton	Commissioner, Precinct #2
Richard Gist	Commissioner, Precinct #3
Larry Traweek	Commissioner, Precinct #4
Sharon Ferguson	County Clerk
Amy Hamrick	Administrative Assistant

The Court, along with many citizens of the community, witnessed the Texas Historical Marker dedication for the World War II German Prisoners of War. (Exhibit #8)

H. Recess. Commissioner Traweek moved that the Court recess until April 23, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

