

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 23, 2012 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Gist called the meeting to order.

Members of the Court present were:

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 Kelton moved that the minutes of the April 16, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Clark 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: Brent Bush-Consideration and possible approval for Emergency Management to spend Homeland Security Grant Funds for purchase of radio equipment. Passed.

Item #3: Sheriff's Office-Employee changes. Commissioner Clark moved that the Court authorize the following personnel changes in the Sheriff's Department:

Shelton Cogdill/Jailer/employed

effective 04-19-2012

Todd Moody/Jailer/discontinued

effective 01-27-2012 (Exhibit #1)

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

Item #4: Tax Resale Deed-Elsa Garza, Lot 12, Block 12, Hillcrest Addition; Elsa Garza, the Southwest 25 feet of Lot 2, and the Northeast 25 feet of Lot 3, Block 13, Hillcrest Addition; Perry Lynn Hutton and Pamela Juanice Hutton, Lots 244 and 245, Harbor Points Subdivision, Section 2.

Commissioner Kelton moved that the Court approve a Tax Resale Deed to Elsa Garza for Lot 12, Block 12, Hillcrest Addition, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Commissioner Kelton moved that the Court approve a Tax Resale Deed to Elsa Garza for the Southwest 25 feet of Lot 2, and the Northeast 25 feet of Lot 3, Block 13, Hillcrest Addition, Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Commissioner Clark moved that the Court approve a Tax Resale Deed to Perry Lynn Hutton and Pamela Juanice Hutton for Lots 244 and 245, Harbor Points Subdivision, Section 2, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

E. Reports. The April 23, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commission On Jail Standards Jail Population Report for April 23, 2012 was presented by the Sheriff's Department, for filing. (Exhibit #6)

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 3-0 to approve. (Exhibit #7)

G. Recess. Commissioner Clark moved that the Court recess until May 7, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

