

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 7, 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:**

<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 Clark moved that the minutes of the April 23, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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: Sherry Clark-Consideration and possible approval of Proclamation declaring the month of May “Foster Care Appreciation Month”. Commissioner Kelton moved that the Court approve a proclamation declaring the month of May, 2012 as “Foster Parent Appreciation Month in Brown County. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Bob Clark, Precinct #1-Application for utility easement, CR #189. Commissioner Clark moved that the Court approve an application, made by Brookesmith SUD, to install a buried line within the right-of-way of County Road #189, in Precinct #1; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Bob Clark, Precinct #1-Consideration and possible approval of 40 mph speed limit on CR #237. Commissioner Clark moved that the Court approve 40 miles per hour speed limit on the straight-of-way of County Road #237 and 15 miles per hour speed limit on the curves of County Road #237, in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #5: Tony Aaron-Consideration and possible approval for the purchase of tools/equipment for the Sheriff's Office and Jail Maintenance Department. After discussion with Chief Deputy Bobby Duvall, Commissioner Kelton moved that the Court authorize the Sheriff's Department to purchase a small suitcase welder and a small plasma cutter to be used for maintenance at the jail. The expenditure, not to exceed \$2,300.00, will be paid from either the Sheriff's Commissary Fund or the Inmate Phone Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Sheriff's Office-Employee changes. Commissioner Clark moved that the Court authorize the following personnel changes in the Sheriff's Department:**

**Kenneth Wilson/Jailer/employed**

**effective 05-01-2012**

**Sylvia Nowlin/Jailer/discontinued**

**effective 04-05-2012 (Exhibit #3)**

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Brent Bush-Consideration and possible approval of publication of request for bids for emergency management radio equipment (price exceeding \$50,000.00). Commissioner Traweek moved that the Court authorize Brent Bush, Brown County Emergency Management Coordinator, to publish request for bids for emergency management radio equipment to be used by the Sheriff's Department and other law enforcement personnel. The equipment will be paid for using Homeland Security Grant funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #8: Tax Resale Deeds-Tamarack Mountain Owner's Association, Lot 392, Tamarack Mountain Subdivision, Section II, Lot 393, Tamarack Mountain Subdivision, Section II, Lot 394, Tamarack Mountain Subdivision, Section II and Lot 12, Tamarack Mountain Subdivision, Section 1; Donny Smith and Sean Smith, Lot 78, Oak Ridge 1 and Lot 65, Oak Ridge 1; TexPro Investments, LLC, Lots 191, 192, 193, and 194, Shamrock Shores, Section "A"; Roland Elledge, 1.2 acres, more or less, situated in the E.L. Betts Survey, Abstract 70, and the James Kinney Survey, Abstract 579; Roland Elledge, Lot 67, George Baugh's Lake Brownwood Front; Shirley R. Smith, Lot 478, Section 1, Thunderbird Bay Subdivision, Lot 175, Section 1, Thunderbird Bay Subdivision and Lot 230, Section II, Thunderbird Bay Subdivision; Tina Marie Hughes, Lot 570, Oak Point Subdivision and Lot 1109, Oak Point Subdivision; Rick Hammett and Billie Joe Hammett, Lot 1289, Oak Point Subdivision, Phase III and Lot 1002, Oak Point Subdivision;**

**Shirley R. Smith, Lots 188 and 189, Shamrock Shores, Section T-1, Lots 28 and 29, Shamrock Shores, Section T-1, Lot 30, Shamrock Shores, Section T-1, Lot 31, Shamrock Shores, Section T-1, Lot 9, Block 12, Lamar Terrace Addition, Lot 10, Block 12, Lamar Terrace Addition, and Lot 94, Oak Trail Acres Subdivision; Marvin Wade Brown, Lot 112, Section T-1, Shamrock Shores Subdivision, 0.095 acres, more or less, being a portion of Lot 3, Block 1, S.P. Martin Addition, 100.00 feet by 50.00 feet, containing 0.1148 acre, more or less, out of Lot 5, Block 7, Original Townsite Addition and Lot 93, Oak Trail Acres Subdivision; Johnny D. Brown, all that certain tract of land being a portion of Lot 8, Block 2, J.B. Ford's Addition, an addition to the City of May, Brown County, Texas, described as 0.525 acre, more or less; Tommy W. Ditmore, Lots 224, 225, 226 and 227, Lake Brownwood Shores Addition; Ricardo Fuentes and Sylvia Fuentes, Lot 5, Block "A", Coody Addition; Marvin Wade Brown, Lots 387 and 388, Harbor Point Subdivision, Section 1, Lots 393, 394, 395 and 396, Harbor Point Subdivision Section 1 and Lot 968, Harbor Point, Section 1; Marven Wade Brown, Lot 1, Block 31, Southeast Extension of Industrial Addition, Lots 9, 10 and 11, Block 6, Crothers Addition, 0.157 acre, more or less, being know as Outlot 65, City of Brownwood, situation in the M. Huling Survey No 51, Abstract 405, 0.195 acre, more or less, being a portion of Outlot 335, Original Townsite, 0.157 acre, more or less, being a portion of Outlot 66, Original Townsite, 0.099 acre, more or less, being a portion of Outlot 159, Original Townsite, Lot 5, Block 12, Crothers Addition, 0.179 acre, more or less, being a portion of**

**Outlot 325, 0.192 acre, more or less, being a portion of Outlot 310, W.H. Irion Survey, 0.09 acre, more or less, situated in Lot 3, Block "N", Coggin Addition, Lot 4, Block 23, Brooke Smith Addition, and 50 feet by 150 feet, containing 0.1721 acre, more or less, being the Southwest Part of Lot 4, Block 11, Grandview Addition; Talent Properties, LLC, 0.25 acre, more or less, being all of Lot 20 and the Southwest 30 feet of Lot 19, Block 18, Woodland Addition; Troy May, Lot 2, Block 5, Norvell Addition; Johnny D. Brown, 0.327 acre, more or less, being Lot 9, and the Northeast 45 feet of Lot 10, Block 9, Ford's Addition, Lot 11, and the Southwest 5 feet of Lot 10, Block 9, Ford's Addition, 0.115 acre, more or less, being a portion of Lots 7 and 8, Block 14, Ford's Addition, 0.062 acre, more or less, being a portion of Lot 12, Block 13, Ford's Addition and 0.138 acre, more or less, situation in Block 46, Cleveland Addition; Richard E. Leach and Carla Leach, Lot 10, Block 10, Brownwood Heights Addition, Lots 7 and 8, Block 53, Brownwood Heights Addition, and Lots 2 and 3, Block 26, Brownwood Heights Addition; Rick Hammett and Billie Joe Hammett, a tract or parcel of land being that part of Santa Fe Street lying South of Block 14, Original Townsite Addition; TexPro Investments, LLC, Lot 4, and the Northwest one-half of Lots 1, 2 and 3, Block 17, Hillcrest Addition; Leo Johnson, Jr., 0.130 acre, more or less, being a portion of Lot 11, Block 2, Bailey Addition; Tommy W. Ditmore, 0.442 acre, more or less, out of Lot 3, Block "W", Coggin Addition; Joe Villarreal and Ana Villarreal, Lot 13, Block 1, S.F. Adams Subdivision of East End Addition.**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Tamarack Mountain Owners Association for Lot 392, Lot 393, Lot 394, Section II, Tamarack Mountain Subdivision and for Lot 12, Section 1, Tamarack Mountain Subdivision, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Commissioner Clark moved that the Court approve a Tax Resale Deed to Donny Smith and Sean Smith for Lot 78 and Lot 65, Oak Ridge 1, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Commissioner Traweek moved that the Court approve a Tax Resale Deed to Texpro Investments, LLC for Lots, 191, 192, 193, and 194, Shamrock Shores Addition, Section "A", Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Commissioner Traweek moved that the Court approve a Tax Resale Deed to Roland Elledge for 1.2 acres, more or less, in the E.L. Betts Survey, Abstract 70, and the James Kinney Survey, Abstract 579, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Roland Elledge for Lot 67, George Baugh's Lake Brownwood Front Addition, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Shirley R. Smith for Lot 478 and Lot 175, Section 1, Thunderbird Bay Subdivision and for Lot 230, Section II, Thunderbird Bay Subdivision, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Tina Marie Hughes for Lot 570 and Lot 1109, Oak Point Subdivision, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Rick Hammett and Billie Joe Hammett for Lot 1289, Oak Point Subdivision, Phase III, and for Lot 1002, Oak Point Subdivision, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)**

**Commissioner Traweek moved that the Court approve a Tax Resale Deed to Shirley R. Smith for Lots 188, 189, 28, 29, 30, and 31, Shamrock Shores Addition, Section T-1 and for Lots 9 and 10, Lamar Terrace Addition, Block 12, and for Lot 94, Oak Trail Acres Subdivision, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)**

**Commissioner Clark moved that the Court approve a Tax Resale Deed to Marvin Wade Brown for Lot 112, Section T-1, Shamrock Shores Subdivision, and for 0.095 acre, more or less, being a portion of Lot 3, Block 1, S.P. Martin Addition, and for 100.00 feet by 50.00 feet, containing 0.1148 acre, more or less, out of Lot 5, Block 7, Original Townsite Addition, and for Lot 93, Oak Trail Acres Subdivision, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Johnny D. Brown for all that certain tract of land being a portion of Lot 8, Block 2, J.B. Ford's Addition, an addition to the City of May, Brown County, Texas, described as 0.525 acre, more or less. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #15)**

**Commissioner Traweek moved that the Court approve a Tax Resale Deed to Tommy W. Ditmore for Lots 224, 225, 226 and 227, Lake Brownwood Shores Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #16)**

**Commissioner Traweek moved that the Court approve a Tax Resale Deed to Ricardo Fuentes and Sylvia Fuentes for Lot 5, Block "A", Coody Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #17)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Marven Wade Brown for Lots 387, 388, 393, 394, 395, 396, and 968, Section 1, Harbor Point Subdivision, Brown County, Texas.**

**Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #18)**

**Commissioner Clark moved that the Court approve a Tax Resale Deed to Marven Wade Brown for Lot 1, Block 31, southeast extension of Industrial Addition, and for Lots 9, 10 and 11, Block 6, Crothers Addition, and for 0.157 acre, more or less, being known as Outlot 65, City of Brownwood, situated in the M. Huling Survey No. 51, Abstract 405, and for 0.195 acre, more or less, being a portion of Outlot 335, Original Townsite, and for 0.157 acre, more or less, being a portion of Outlot 66, Original Townsite, and for 0.099 acre, more or less, being a portion of Outlot 159, Original Townsite, and for Lot 5, Block 12, Crothers Addition, and for 0.179 acre, more or less, being a portion of Outlot 325, City of Brownwood, and for 0.192 acre, more or less, being a portion of Outlot 310, W.H. Irion Survey, and for 0.09 acre, more or less, situated in Lot 3, Block "N", Coggin Addition, and for Lot 4, Block 23, Brookesmith Addition, and for 50 feet by 150 feet, containing 0.1721 acre, more or less, being the southwest part of Lot 4, Block 11, Grandview Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #19)**

**Commissioner Clark moved that the Court approve a Tax Resale Deed to Talent Properties, LLC for 0.25 acre, more or less, being all of Lot 20 and the southwest 30 feet of Lot 19, Block 18, Woodland Addition, Second Filing, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #20)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Troy May for Lot 2, Block 5, Norvell Addition, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #21)**

**Commissioner Gist moved that the Court approve a Tax Resale Deed to Johnny D. Brown for 0.327 acre, more or less, being Lot 9, and the northeast 45 feet of Lot 10, Block 9, Ford's Addition, and for Lot 11, and the southwest 5 feet of Lot 10, Block 9, Ford's Addition, and for 0.115 acre, more or less, being a portion of Lots 7 and 8, Block 14, Ford's Addition, and for 0.062 acre, more or less, being a portion of Lot 12, Block 13, Ford's Addition and for 0.138 acre, more or less, situated in Block 46, Cleveland Addition, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #22)**

**Commissioner Traweek moved that the Court approve a Tax Resale Deed to Richard E. Leach and Carla Leach for Lot 10, Block 10, Brownwood Heights Addition, and for Lots 7 and 8, Block 53, Brownwood Heights Addition, and for Lots 2 and 3, Block 26, Brownwood Heights Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #23)**

**Commissioner Gist moved that the Court approve a Tax Resale Deed to Rick Hammett and Billie Joe Hammett for a tract or parcel of land being that part of Santa Fe Street lying south of Block 14, Original Townsite, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #24)**

**Commissioner Clark moved that the Court approve a Tax Resale Deed to Texpro Investments, LLC for Lot 4, and the northwest one-half of Lots 1, 2, and 3, Block 17, Hillcrest Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #25)**

**Commissioner Clark moved that the Court approve a Tax Resale Deed to Leo Johnson, Jr. for 0.130 acre, more or less, being a portion of Lot 11, Block 2, Bailey Addition, Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #26)**

**Commissioner Gist moved that the Court approve a Tax Resale Deed to Tommy W. Ditmore for 0.442 acre, more or less, out of Lot 3, Block "W", Coggin Addition, Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #27)**

**Commissioner Kelton moved that the Court approve a Tax Resale Deed to Joe Villarreal and Ana Villarreal for Lot 13, Block 1, S.F. Adams Subdivision of East End Addition, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #28)**

**E. Reports. The May 7, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #29)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #30)**

**G. Adjourn. Commissioner Kelton moved that the Court adjourn until May 14, 2012, at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.**

