

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on May 14, 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 Clark moved that the minutes of the May 7, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Commissioner Kelton moved that the minutes of the May 10, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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-Application to install a communication line, CR #411. Commissioner Kelton moved that the Court approve an application, made by Windstream Communications, to install a communication line within the right-of-way of County Road #411, in Precinct #2; subject to Brown County specification for road bores. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Dave Olhausen-Presentation and update on CenTex Rural Rail Transportation District. Dave Olhausen gave a report, to the Court, concerning the Centex Rural Rail Transportation District. After discussion, no action was taken. (Exhibit #2)

E. Reports. The May 14, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Kelton 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 #4)

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 April 2012 was approved after a motion by Commissioner Clark 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 114.026 of the Texas Local Government Code. (Exhibit #5)

H. Recess. Commissioner Gist moved that the Court recess until May 21, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

