

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 21, 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
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 May 14, 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: Bob Clark, Precinct #1-Consideration and possible approval for memorial of Cpl. Tevan Lee Nguyen on County Road #228 and #229. Passed.

Item #3: Larry Traweek, Precinct #4-Consideration and possible approval for equipment lease. Commissioner Gist moved that the Court approve the lease/purchase of a 140M2 Caterpillar Motor Grader, for \$211,028.06, from WARREN POWER & MACHINERY, INC., to be used in Precinct #4. The purchase price will be financed through Caterpillar Financial Services Corporation with a five (5) year balloon payment of \$122,031.20. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Jeff Meadows-Discussion regarding paving of CR #327. After discussion, with Jeff Meadows, regarding the paving of County Road #327, in Precinct #3, no action was taken. (Exhibit #2)

SUPPLEMENTAL AGENDA

Item #1: Brent Bush-Opening and possible acceptance of bids for interoperable communication equipment for Brown County. Passed

E. Reports. The May 21, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

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 #4)

G. Recess. Commissioner Kelton moved that the Court recess until May 24, 2012 at 9:30 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

