

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 24, 2012 at 9:30 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:

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| 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:

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| SHARON FERGUSON | COUNTY CLERK |
| NINA COX | COUNTY AUDITOR |
| AMY HAMRICK | ADMINISTRATIVE ASSISTANT |

A. Opening prayer. Passed.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the May 21, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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-Consideration and possible approval for memorial of Cpl. Tevan Lee Nguyen on County Road #237 & #239. Commissioner Clark moved that the Court authorize the family of Cpl. Tevan Lee Nguyen to place two memorial markers on County Road #237 and County Road #239, as permitted by Commissioner Clark. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #3: Brent Bush-Opening and possible acceptance of bids for interoperable communication equipment for Brown County. The Court opened one bid, for interoperable communication equipment for Brown County. The bid was from SWB Services, Inc., in Early, Texas. A proposal (non-bid) was presented by Lan Communications, in Clyde, Texas. The Court heard general comments from Joe Cooksey and Morris Horton. After discussion, with Brent Bush, Brown County Emergency Management Coordinator, Tom Mann, Director of Homeland Security for WCTCOG, Janna Owen, WCTCOG Regional Planner for Homeland Security and Travis Hudspeth, representing Lan Communications, Commissioner Clark moved that the Court recess for 25 minutes. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Judge Pro-tem Gist called the special session back to order at 11:00 a.m. After discussion, concerning Item #3, no action was taken. (Exhibits #1 and #2)

E. Reports. Commissioner Clark reported, to the Court, that County Road #234, from Brady Avenue, to County Road #238, will be closed for repairs on May 29, 2012 through May 31, 2012.

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

G. Recess. Commissioner Clark moved that the Court recess until May 30, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

