

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 30, 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 24, 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: Brent Bush-Consideration and possible approval of bids/proposals for purchase of interoperable communication equipment for Brown County. The Court heard general comments from Joe Cooksey, Sheila Richardson, Captain Tony Aaron, and Janna Owen, WCTCOG Regional Planner for Homeland Security. After discussion, Commissioner Clark moved that the Court forego the bidding process, for the interoperable communication equipment, (pursuant to Local Government Code Section 262.024) and place on the agenda, for the June 4, 2012 meeting, an item to consider the equipment purchase at that time. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Nina Cox-Financial Report 2011. No action.

E. Reports. The May 30, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

F. Consideration and approval of bills. No action.

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

