

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on June 11, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<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 Kelton moved that the minutes of the June 4, 2012 and the June 7, 2012 meetings 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 taken.**

**Item #2: Ray West-Consideration and possible approval of fireworks ban. Discussion, no action taken.**

**Item #3: Sharon Ferguson, County Clerk-Consideration and possible approval of transferring employee to Chief Deputy position. Commissioner Gist moved that the Court approve the promotion of Yolanda Bernal, County Clerk Deputy, to the position of County Clerk Chief Deputy, with a salary increase, effective July 1, 2012. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #4: James Williams-Consideration and possible approval of purchase of phone system for Juvenile Justice System. Commissioner Gist moved that the Court authorize the purchase of a new Samsung DCS 710 telephone system, for the offices at the new Brown County Juvenile Justice Center, from Custom Communications of Brownwood. The purchase price, of \$3,100.00, is to be paid from the General Fund Contingency budget. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #5: James Williams-Update on status of move from Houston Street facility to new Juvenile Justice Center. Chief Juvenile Probation Officer, James Williams, reported on the progress of the move of the Juvenile Justice Center from the Houston Street facility to the Ron Jackson 11 facility.**

**E. Reports. The June 11, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**The General Fund Budget Report, for June 2012, was presented by County Auditor Nina Cox, for filing. (Exhibit #4)**

**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 #5)**

**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 May 2012 was approved after a motion by Commissioner Gist 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 #6)**

**H. Recess. Commissioner Traweek moved that the Court recess until June 18, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.**

