

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on June 18, 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 11, 2012 meeting 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.**

**Item #2: Amy Hamrick-Consideration and possible approval of Annual Road Project. Amy Hamrick, Administrative Assistant to the Commissioners' Court, explained each Commissioner must file an annual road report pursuant to 251.005 of the Texas Transportation Code. Once filed, it is transmitted to the District Attorney to be included in the Book of the Grand Jury. The report details the length of the road, number of bridges and culverts and condition of each road. Commissioner Clark moved that the Court accept the Annual Road Report for Precinct #1, Precinct #2, Precinct #3 and Precinct #4. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Nancy Byler-Consideration and possible approval of Proclamation designating June 19, 2012 as Public School Personnel & Retirees Day in Brown County. After reading a Proclamation, Judge West moved that the Court adopt the Proclamation declaring June 19, 2012 as Public School Personnel & Retirees Day in Brown County. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**Item #4: Larry Traweek, Precinct #4-Application to install utility easement, CR #134. Commissioner Traweek moved that the Court approve an application, made by Atmos Energy, to replace an existing gas line within the right-of-way of County Road #134 and County Road #135, in Precinct #4; subject to Brown County specifications for road boring. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #5: Sharon Ferguson-Consideration and possible approval of purchase of phone system for County Clerk's Office. Commissioner Gist moved that the Court authorize the purchase of a new Samsung DCS 7100 telephone system, for the office of the County Clerk, from Custom Communications of Brownwood. The purchase price, of \$3,800.00, will be paid from the County Clerk Records Management Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #6: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes at the Sheriff's Department:**

**Joel Florence/Jailer Sgt/promoted  
with salary change effective 06-12-2012**

**Sylvia Nowlin/Jailer Sgt/discontinued  
effective 04-05-2012 (Exhibit #5)**

**Kenneth Wilson/Jailer Sgt/promoted  
with salary change effective 06-12-2012**

**Andre Smoot/Jailer Sgt/discontinued  
effective 06-01-2012 (Exhibit #6)**

**Chester Land/Jailer Sgt/promoted  
with salary change effective 06-12-2012**

**John Fulton/Jailer Sgt/discontinued  
effective 06-01-2012 (Exhibit #7)**

**Commissioner Clark seconded the motion and the Court voted 4-0 to approve.**

**Item #7: Nina Cox-Consideration and possible approval of District Court Reporter scanner/copier lease agreement. After discussion, Judge West moved that the Court approve a month-to-month rental agreement, with Kirbo's Office Systems, for a Cannon IR ADV 4051 digital copier/scanner for the District Court Reporter and the County Court At Law Court Reporter. The rental fee will be paid, to the extent possible, from the joint District and County Court At Law Court Reporter's Fund and the remainder of the fee, for the remainder of this budget year, from the General Fund. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)**

**Item #8: Nina Cox-Consideration and possible approval of 2012 Budget Amendments. No action.**

**E. Reports. The June 16, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #9)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #10)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)**

**G. Recess. Commissioner Clark moved that the Court recess until July 2, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the            day of            , 2012.**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**June 18, 2012 Meeting**

**COUNTY CLERK**