

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 2, 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 Clark moved that the minutes of the June 18, 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: Frank Griffin-Consideration and possible approval of temporary employee for employee who will be out on sick leave. Commissioner Kelton moved that the Court authorize County Court At Law Judge Frank Griffin to hire Rhonda Earp, on a temporary basis, to replace Court Administrator Brenda Arp who will be out on sick leave for four to six weeks. Rhonda Earp will receive \$8.66 per hour, effective June 28, 2012. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Nina Cox-Consideration and possible approval of 2012 Budget Amendments. Commissioner Kelton moved that the Court approve budget amendments, as it relates to the General Fund, to the 2012 Brown County Budget, as presented by County Auditor Nina Cox. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**Item #4: Brent Bush-Consideration and possible approval of DeltAlert Contracts; discussion of current status of DeltAlert services. Commissioner Clark moved that the Court approve an Interlocal Agreement between Brown County and the City of Bangs and an Interlocal Agreement between Brown County and the City of Early concerning the usage of the Brown County DeltAlert System. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibits #3 and #4)**

**Item #5: Sheriff's Office-Employee changes. Commissioner Gist moved that the Court approve the following personnel changes at the Sheriff's Department:**

**Regina Cunningham/Jailer/employed  
effective 06-29-2012**

**Amanda Holmes/Jailer/discontinued  
effective 05-29-2012 (Exhibit #5)**

**Kelly Marsh/Deputy/employed  
effective 06-25-2012**

**Robert Lehman/Deputy/discontinued  
effective 06-01-2012 (Exhibit #6)**

**Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**Item #6: Jule Richmond-Consideration and possible approval regarding increase in flood control structures funds from the County. No action, passed.**

**Item #7: Richard Gist, Precinct #3-Consideration and possible approval to advertise for bids for paving and seal coating. Commissioner Gist moved that the Court authorize him to advertise for bids for paving and seal coating for all four Precincts. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #8: Richard Gist, Precinct #3-Application to install waterline, CR #381 (Old May Road). Commissioner Gist moved that the Court approve an application, made by the City of Early, to install a waterline within the right-of-way of County Road #381, along Old May Road, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Item #9: Ray West-Recognition of the Brown County Historical Society as a recipient of the Distinguished Service Award for outstanding preservation work accomplished in the 2011 year of service. Judge West, on behalf of the State of Texas, presented the Brown County Historical Commission with a 2011 Distinguished Service Award in recognition of its active and well-balanced preservation program. Ronnie Lappe, Donnie Lappe, Jerry Spain, and Tom Adams accepted the award on behalf of the Brown County Historical Commission. (Exhibit #8)**

**Item #10: Sheriff's Office-Consideration and possible approval of paying certification pay and uniform allowance for office deputy. After discussion, Commissioner Clark moved that the Court approve the following personnel change at the Sheriff's Department:**

**Jim Cornelius/Administrative Assistant  
promoted to Administrative Office Deputy with  
certification pay and uniform allowance  
effective 07-01-2012 (Exhibit #9)**

**Jim Cornelius' certification pay and uniform allowance will be paid from the Sheriff Department's Inmate Phone Fund for the remainder of the budget year. Judge West seconded the motion and the Court voted 4-1 to approve, with Commissioner Kelton voting nay.**

**Item #11: Tax Resale Deeds-Mayra Munoz, Lot 8, Block 2, Highland View Addition. Commissioner Traweek moved that the Court approve a Tax Resale Deed to Mayra Munoz for Lot 8, Block 2, Highland View Addition, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. (Exhibit #10)**

**E. Reports. The July 2, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #11)**

**The Texas Commission On Jail Standards Jail Population Report for July 2, 2012 was presented by the Sheriff's Department, for filing. (Exhibit #12)**

**F. Consideration and approval of bills. Commissioner Clark 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 #13)**

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

