

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 16, 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 July 9, 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: Suzy Young-Consideration and possible approval of election judges for run-off election. Passed, no action.**

**Item #2: Suzy Young-Consideration and possible approval of salary adjustment for elections office employee out of Chapter 19 funds. Judge West moved that the Court approve a \$2.00 per hour salary increase, for temporary full-time election employee Elizabeth Davidson. She currently makes \$10.00 per hour. This increase will be for the next five months and will be paid from Chapter 19 Funds, subject to the availability of Chapter 19 Funds. Commissioner Clark seconded the motion and the Court voted to approve as follows:**

**Judge West-aye**

**Commissioner Clark-aye**

**Commissioner Kelton-nay**

**Commissioner Gist-nay**

**Commissioner Traweek-aye**

**(Exhibit #1)**

**Item #3: Becky Caffey-Consideration and possible approval of Interlocal Agreement between Brown County and McCulloch County regarding housing of prisoners. After discussion, with Brown County Sheriff Chief Deputy Bobby Duvall, Judge West moved that the Court approve an Interlocal Cooperation Agreement For County Jail Functions between Brown County and McCulloch County regarding housing of prisoners. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**Item #4: Nina Cox-Consideration and possible approval of connection of Adult Probation Department to the NetData System. After discussion, with Jay Curtis, Brown County Probation Office, and Matt Krischke, Brown County IT Manager, no action was taken.**

**Item #5: Richard Gist, Precinct #3-Consideration and possible approval of purchase of trailer. Commissioner Gist moved that the Court authorize him to purchase an all steel utility trailer, for \$1,000.00, from Sanderson Trailer Sales. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Frank Griffin, County Court At Law Judge-Discussion and possible approval of Veteran's History Project. Judge West moved that the Court authorize the State Bar of Texas and the Texas Court Reporter's Association to use the County Court At Law stenograph machine and the County Court At Law courtroom, after regular business hours, to conduct interviews, video tape, and to make stenographic records, for a Veteran's History Project, at no cost to the County. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**Item #7: Joel Kelton, Precinct #2-Consideration and possible approval of replacement employee. Commissioner Kelton moved that the Court approve the following personnel changes in Precinct #2:**

**Clinton Wolf/Road Hand/employed**

**effective 07-16-2012**

**Ronald McWilliams/Road Hand/discontinued**

**effective 06-18-2012 (Exhibit #3)**

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

#### **SUPPLEMENTAL AGENDA**

**Item #1: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. Discussion, no action.**

**E. Reports. The July 16, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**The Texas Commission On Jail Standards Jail Population Report for July 16, 2012 was presented by the Sheriff's Department, for filing. (Exhibit #5)**

**Brent Bush, Brown County Emergency Management Coordinator, reported to the Court that the interoperable communication equipment (radios; Homeland Security Grant), has been received.**

**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 #6)**

**G. Recess. Commissioner Clark moved that the Court recess until July 19, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

