

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 19, 2012 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Gist 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 July 16, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.**

**Commissioner Kelton abstained and Judge West was not present at the time of the vote.**

**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: Richard Gist, Precinct #3-Opening of bids regarding paving, seal coating, spot seal coating and asphalt. Commissioner Traweek opened the only bid received for paving, seal coating, spot seal coating and asphalt. The bid was from Kelcy & Son Paving Contractors, Inc. (Exhibit #1)**

**Item #2: Richard Gist, Precinct #3-Consideration and possible approval of bids for paving, seal coating, spot seal coating and asphalt. After discussion, Commissioner Gist moved that the Court approve the bid from Kelcy & Son Paving Contractors, Inc. for paving, seal coating, spot seal coating and asphalt, for all precincts. Commissioner Kelton seconded the vote and the Court voted 4-0 to approve. (Exhibit #2)**

**E. Reports. The July 19, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

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

**G. Recess. Judge West moved that the Court recess until July 23, 2012 at 1:30 P.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

