

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 23, 2012 at 1:30 P.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:

E. RAY WEST III	COUNTY JUDGE
BOB CLARK	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

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 19, 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: Consideration and possible approval of connection of Adult Probation Department to the NetData System. No action.

Item #2: Budget Hearing. Those present to meet with the Court to review their respective budgets were:

District Court-Judge Steve Ellis

County Court At Law-Judge Frank Griffin

Justice of the Peace #3-Bryan Thompson

Justice of the Peace #2-Bob Wall

Constable Precinct #1-Bob Beadel

Constable Precinct #3-C.T. Ham

Constable Precinct #4-Jim Byars (presented by Bob Beadel)

After discussion, no action was taken. Commissioner Clark moved that the Court recess until July 24, 2012 at 9:30 A.M. to continue budget hearings. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

July 24, 2012 Budget Hearings Continued

Judge Pro-Tem Gist called the meeting to order at 9:30 A.M.

Members of the Court present were:

County Judge E. Ray West, III

Commissioner Precinct #1 Bob Clark

Commissioner Precinct #2 Joel Kelton

Commissioner Precinct #3 Richard Gist

Commissioner Precinct #4 Larry Traweek

County Clerk Sharon Ferguson

Auditor Nina Cox

Administrative Assistant Amy Hamrick

Those present to meet with the Court to review their respective budgets were:

Bart Johnson-Painter and Johnson Insurance (Exhibit #1)

Justice of the Peace #1-Walter B. Croft

Justice of the Peace #4-Jim Cavanaugh

Treasurer-Ann Krpoun

Sheriff's Department and Courthouse Security

Sheriff Bobby Grubbs, Chief Deputy Bobby Duvall,

Captain Tony Aaron, Beck Caffey and Les Karnes

After discussion, no action was taken. Commissioner Traweek moved that the Court recess until 1:30 P.M. this date to continue budget hearings. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

July 24, 2012 Budget Hearings Continued

The Court reconvened at 1:30 P.M. Judge West announced, to the Court, that the Texas Association of Counties Health and Employee Benefits Pool 2012/2013 Renewal Notice and Benefit Confirmation will remain the same as the 2011/2012 plan. (Exhibit #2) Those present to meet with the Court to review their respective budgets were:

Tax Assessor Collector-Cheryl Nelson

IT Manager-Matt Krischke

Veterans Service Office-Billy Murphey

District Clerk-Jan Brown

Emergency Management Coordinator-Brent Bush

Auditor-Assistant Auditor Josie Contreras

County Clerk-Sharon Ferguson

County Surveyor-Don King

After discussion, no action was taken. Commissioner Clark moved that the Court recess until 1:15 P.M. on July 25, 2012 to continue budget hearings. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

July 25, 2012 Budget Hearings Continued

Judge Pro-Tem Gist called the meeting to order at 1:15 P.M.

Members of the Court present were:

Commissioner Precinct #1 Bob Clark

Commissioner Precinct #2 Joel Kelton

Commissioner Precinct #3 Richard Gist

Commissioner Precinct #4 Larry Traweek

County Clerk Sharon Ferguson

Auditor Nina Cox

Administrative Assistant Amy Hamrick

Those present to meet with the Court to review their respective budgets were:

Brown County Museum of History-Beverly Norris and

Sunni Modawell-Chamber of Commerce

Child Welfare Board-Kitty Cavanaugh

Family Services Center-Doak Givan

Historical Commission-Ronnie Lappe

Good Samaritan Ministries-Angelia Bostick

City of Bangs-Leo Smith (Bangs Volunteer Fire Department)

After discussion, no action was taken.

E. Reports. No action.

F. Consideration and approval of bills. Commissioner Clark moved that a claim, from District Court Reporter Cristi Escobar, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

G. Recess. Commissioner Clark moved that the Court recess until August 6, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

