

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 6, 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:

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
JOSIE CONTRERAS	ASSISTANT 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 23, July 24, and July 25, 2012 meetings 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: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. After discussion, Commissioner Kelton moved that the Court implement a burn ban, effective immediately. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Bob Clark, Precinct #1-Discussion and possible approval of changes to Precinct #1 road hand salaries. Pass no action.

Item #3: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of replacement board member. Commissioner Traweek moved that the Court approve the appointment of Kevin Holamon to serve on the Brown County Child Welfare Board. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes in the Sheriff's Department:

Robert Wallace/Jailer/employed

effective 07-26-2012

John Fulton/Jailer Sgt. /discontinued

effective 06-01-2012 (Exhibit #3)

Sean McFarland/Jailer/employed

effective 08-01-2012

Joshua Sams/Jailer/discontinued

effective 06-21-2012 (Exhibit #4)

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

Item #5: Ray West-Consideration and possible approval to appoint Board of Trustee members for The Center for Life Resources Center (Shane Britton and David Alan Smith, M.D.). Pass no action.

Item #6: Don King-Consideration and possible approval of purchasing items to fix filing plat cabinets. After discussion, Commissioner Kelton moved that the Court authorize Don King, Brown County Surveyor, to get quotes for the reproduction and purchase of approximately 200 damaged plat jackets, located in the County Clerk's Office, and for the reproduction and purchase of an additional 100 plat jackets for future plat filings. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #7: Don King-Consideration and possible approval of partial closing of Barnett Street. After discussion, no action was taken.

(Exhibit #6)

Item #8: Don King-Consideration and possible approval of changing Brown County boundaries. After discussion, no action was taken.

Item #9: Suzy Young-Consideration and possible approval of election judges. Commissioner Traweek moved that the Court approve the Republican and Democratic Election Judges for a term commencing September 1, 2012 through August 31, 2013, as presented by Elections Administrator Suzy Young. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

(Exhibit #7)

SUPPLEMENTAL AGENDA

Item #1: Richard Gist, Precinct #3-Consideration and possible approval of temporary part time employee. Commissioner Gist moved that the Court approve the temporary part-time employment of Jeremy Kyle Lynn to work as a road hand, for Precinct #3, effective 08-06-2012. Mr. Lynn will be paid \$9.00 per hour. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

(Exhibit #8)

E. Reports. The August 6, 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)

Roland Elledge reported to the Court on the Brown County boundaries.

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

G. Adjourn. Commissioner Clark moved that the Court adjourn until August 13, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

