

**STATE OF TEXAS
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a
Special Session on August 24, 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
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 Clark moved that the minutes of the August 20, 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: Richard Gist, Precinct #3 and Bob Clark, Precinct #1-
Consideration and possible approval of expenditure requests.**

Commissioner Traweek moved that the Court authorize an expenditure of \$75,000.00, for Commissioner Gist, Precinct #3, to pave 2 ½ miles of road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #2: Joel Kelton, Precinct #2-Consideration and possible approval of purchase of trailer from State Surplus Auction.

Commissioner Kelton moved that the Court authorize him to purchase a 1993 Interstate tilt bed equipment trailer, for \$7,000.00, from the State Surplus Auction, using Precinct #2 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

(Exhibit #1)

Item #3: Sheriff's Office-Employee changes. Commissioner Clark moved that the Court approve the following personnel changes at the Sheriff's Department:

Michelle Kellems/Jailer/employed

effective 08-21-2012

Angela Cardenas/Jailer/discontinued

effective 08-13-2012 (Exhibit #2)

Rhonda Brittany Deen/Jailer/employed

effective date not listed

Kendra Gallaway/Jailer/discontinued

effective 07-11-2012 (Exhibit #3)

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

Commissioner Kelton moved that the Court recess until 1:15 P.M. this date to consider Item #4: Budget Hearings. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

Item #4: Budget Hearings. The Court re-convened at 1:15 P.M. for Budget Hearings. 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

Also present:

County Clerk Sharon Ferguson

County Auditor Nina Cox

Administrative Assistant Amy Hamrick

Those present to discuss budget matters were:

Sheriff Bobby Grubbs and Chief Deputy Sheriff Bobby Duvall

Attorney Perry Sims

District Judge Steve Ellis

Constable Precinct #1 Bob Beadel

After discussion, no action was taken.

The Texas Commission On Jail Standards Jail Population Report was presented for filing, by the Sheriff's Department. (Exhibit #4)

G. Recess. Commissioner Clark moved that the Court recess until August 29, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

