

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 29, 2012 at 9:00 A.M. in the Brown County Grand Jury Room, 3rd floor, 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 Clark moved that the minutes of the August 24, 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.

No action.

Item #2: Joel Kelton, Precinct #2-Consideration and possible approval of lifting burn ban. After discussion, Commissioner Kelton moved that the burn ban be lifted, until further notice. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #3: Joel Kelton, Precinct #2-Application to install private line, CR 406, CR 407, CR 417, CR 421, CR 423, CR 476 and CR 477. Commissioner Kelton moved that the Court approve seven (7) applications, made by Zephyr WSC, to install water lines within the right-of-ways of County Road #406, County Road #407, County Road #417, County Road #421, County Road #421, County Road #423, County Road #476, and County Road #477, in Precinct #2, be approved; subject to Brown County specifications for boring and cutting roads. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

(Exhibit #1 through Exhibit #7)

Item #4: Richard Gist, Precinct #3-Application to install private line, CR 367. Commissioner Gist moved that the Court approve an application, made by Zephyr WSC, in install a water line with in the right-of-way of County Road #367, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

(Exhibit #8)

Item #5: Nannell Mooney-Consideration and possible approval of purchase of stenograph machine. Commissioner Kelton moved that the Court authorize Nannell Mooney, County Court At Law Court Reporter, an expenditure of \$3,339.000, to purchase a stenograph machine. The purchase will be paid from the Court Reporter Fund. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Item #6: Nina Cox-Consideration and possible approval of adding adult probation to the NetData system. No action.

Item #7: Cheryl Nelson-Consideration and possible approval for part time employee to receive benefits. No action.

Item #8: Cheryl Nelson-Consideration and possible approval of raising starting salary of employees. No action.

Commissioner Kelton moved that the Court recess to the Commissioner's Courtroom at 10:45 A.M. to consider Item #9: Budget Hearings. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

Item #9: Budget Hearings. The Court re-convened at 10:45 A.M. Judge Pro-Tem Gist called the meeting back to order. Present to discuss budget matters, from the Sheriff's Department, was Captain Tony Aaron. After discussion, no action was taken. Commissioner Clark moved that the Court recess until 2:00 P.M., this date to continue budget hearings. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Budget Hearings – 2:00 P.M.

The Court re-convened at 2:00 P.M. for Budget Hearings. Judge West called the meeting to order. Members of the Court present were:

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

Also present were:

County Clerk Sharon Ferguson

Assistant County Auditor Josie Contreras

Administrative Assistant Amy Hamrick

After discussion, no action was taken.

SUPPLEMENTAL AGENDA

Item #1: Suzy Young-Consideration and possible approval of part time workers funding. No action.

E. Reports. The August 29, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #10)

Cheryl Nelson, Brown County Tax Assessor-Collector, informed the Court that her office is sponsoring a food drive for Good Samaritan Ministries.

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

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

