

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 4, 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:

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 August 29, 2012 meeting 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. Discussion no action. The burn ban remains lifted.

Item #2: Suzy Young-Consideration and possible approval of part time workers funding. No action.

Item #3: Don King-Consideration and possible approval to start procedures for closure of Barnett Street, Lake Brownwood. After discussion with Brown County Surveyor Don King and Travis Vossler, Commissioner Traweek moved that the Court approve the publishing/advertising, at the applicant's (Mr. Westbrook and Mr. Vossler) expense, for the closure of Burnett Street, depicted as Tracts 2, 3, and 4, in the attached Exhibit #1, and the requesting party is to bear all expenses of street closure and is to pay a reasonable value, as set by an appraiser or real estate broker, for those tracts. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Don King-Consideration and possible approval of gated CR 268 ingress/egress for title insurance purposes. Discussion, no action.

Item #5: Sheriff's Office-Employee changes. Commissioner Kelton moved that the Court approve the following personnel changes at the Sheriff's Department:

Rhonda Brittany Deen/Jailer/employed

effective 08-25-2012

Kendra Callaway/Jailer/discontinued

effective 07-11-2012 (Exhibit #2)

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

Item #6: Larry Traweek, Precinct #4-Consideration and possible approval of 15 mph speed limit on Bally Shannon. Commissioner Traweek moved that the Court approve the placing of a fifteen (15) mile per hour speed limit for the entire length (1,423 feet) of Bally Shannon Drive, Shamrock Shores Addition, Lake Brownwood, in Precinct #4. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #7: Charles Smith-Consideration and possible approval to reinstall gates on CR 306. After discussion, with Charles Smith, Peter James, Jimmy Holamon, Carol Holamon, and Joan Gist, no action was taken.

Commissioner Clark moved that the Court recess until 2:00 P.M. this date to consider Item #8: Budget Hearings. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #8: Budget Hearings. The Court reconvened at 2:00 P.M. for Budget Hearings. 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

County Auditor Nina Cox

Administrative Assistant Amy Hamrick

Those present to discuss budget matters were:

City of Brownwood Manager Bobby Roundtree and

City of Brownwood Financial Officer Walter Middleton

After discussion, no action was taken.

E. Reports. The September 4, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented for filing, by the Sheriff's Department. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

G. Adjourn. Commissioner Clark moved that the Court adjourn until September 7, 2012 at 3:15 P.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

