

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on September 10, 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 Traweek moved that the minutes of the September 7, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson.

Commissioner Kelton 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: Richard Gist, Precinct #3 and Bob Clark, Precinct #1-Consideration and possible approval of expenditure requests. Commissioner Traweek moved that the Court approve a request, from Precinct #3 Commissioner Richard Gist, to purchase fuel, not to exceed \$8,000.00. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #3: Suzy Young-Consideration and possible approval of polling locations for the November election. Commissioner Clark moved that the Court approve the Proposed Polling Locations for the November 6, 2012 General Election, as presented by Elections Administrator Suzy Young. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Suzy Young-Consideration and possible approval of part time workers funding. Commissioner Kelton moved that the Court approve Elizabeth Davidson to continue working temporary full-time, with no overtime, in the Elections Administration Office and to be paid \$9.00 per hour, from the General Fund, beginning September 1, 2012 and ending November 30, 2012. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. After discussion, Commissioner Clark moved that the motion be revised and that the Court approve Elizabeth Davidson's beginning date to be August 22, 2012 and ending November 30, 2012. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Commissioner Kelton moved that the Court approve Dorothy Burwick to continue working as a seasonal worker in the Elections Administration Office and to be paid \$9.00 per hour, from the General Fund, beginning August 22, 2012 and ending October 22, 2012. Ms. Burwick will work 16 hours per week with no overtime. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Bob Clark, Precinct #1-Application to install private line, CR #202. No action.

Item #6: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval for the reappointment of three board members.

Commissioner Kelton moved that the Court approve the re-appointment of Sherry Clark, Susan Gilger, and Jessie Austin to serve as members on the Brownwood-Brown County Child Welfare Board. Each member's term will expire September 30, 2015.

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: Bob Beadel, Constable Precinct #1-Consideration and possible approval of equipment purchase. Commissioner Traweek moved that the Court authorize Bob Beadel, Constable Precinct #1, to purchase a lightbar, from Big Country Supply, for his Constable patrol car. The expenditure, of \$996.94, will be paid from the Constable Precinct #1 Operating Funds. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #8: Tax Resale Deed-Jo Lynn Cain, 0.274 acre, more or less, being a portion of Lot 2 Block "v", Coggin Addition. Commissioner Kelton moved that the Court approve a Tax Resale Deed to Jo Lynn Cain for 0.274 acre, more or less, being a portion of Lot 2, Block 'V', Coggin Addition, City of Brownwood, Brown County, Texas. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #9: Budget Hearings. After discussion, no action was taken.

E. Reports. The September 10, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Clark moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

G. Approval of Treasurer's/Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for August, 2012 was approved after a motion by Commissioner Traweck and a second by Commissioner Clark. The Court voted 4-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #9)

H. Recess. Commissioner Clark moved that the Court recess until September 17, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

