

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 20, 2012 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order. Members of the Court present were:

**E. RAY WEST III
BOB CLARK
JOEL KELTON
RICHARD GIST**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3**

Also present:

**CAROL HOLAMON
NINA COX
AMY HAMRICK**

**CHIEF DEPUTY COUNTY CLERK
COUNTY AUDITOR
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 September 17, 2012 meeting be approved, as presented by Chief Deputy County Clerk Carol Holamon. Commissioner Clark seconded the motion and the Court voted 3-0 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.

Item #2: Richard Gist, Precinct #3 and Bob Clark, Precinct #1-Consideration and possible approval of expenditure requests. Discussion, no action.

Item #3: Public Hearing to consider proposal to increase Total Tax Revenues and Ad Valorem Tax Rate for FY 2012-2013. Judge West asked for comments, from the audience, concerning this second public hearing to consider the proposal to increase the Total Tax Revenues and Ad Valorem Tax Rate for FY 2012/2013 from properties on the 2012 tax roll. There were none.

SUPPLEMENTAL AGENDA

Item #1: Suzy Young-Consideration and possible approval of changing status of employee to independent contractor through the school election. No action.

E. Reports. The September 20, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

F. Consideration and approval of bills. Commissioner Clark moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

G. Recess. Commissioner Clark moved that the Court recess until September 28, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

