

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 1, 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:

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| 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:

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|------------------------|---------------------------------|
| 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 28, 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: Richard Gist, Precinct #3 and Bob Clark, Precinct #1-Consideration and possible approval of expenditure requests. Discussion, no action.

Item #3: Richard Gist, Precinct #3-Application to install private line, CR #355. No action.

Item #4: Bill Swindler-Consideration and possible approval of reserving the north entrance of the courthouse for “Freedom Rally” on October 6, 13, 20 and 27, 2012. Commissioner Clark moved that the Court approve a request, made by Bill Swindler, for authorization to use the north side of the Courthouse grounds, according to the guidelines for the use of the Courthouse grounds as set out in the Commissioner’s Court minutes, for a Freedom Rally to be held on October 20, 2012 from 10:00 A.M. to 11:00 A.M. and again on October 27, 2012 from 10:00 A.M. to 11:00 A.M. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #5: Amy Hamrick-Consideration and possible approval of Proclamation declaring October 2012 as Breast Cancer Awareness Month in Brown County. Judge West moved that the Court approve a Proclamation declaring the month of October 2012 as Breast Cancer Awareness Month in Brown County. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #6: Sheriff's Office-Employee changes. Commissioner Traweek moved that the following personnel changes be approved at the Sheriff's Department:

Matthew Allen/Jailer/employed

effective 10-01-2012

Shelton Cogdill/Jailer/discontinued

effective 08-22-2012

Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #7: Scott Anderson-Consideration and possible approval of Proclamation declaring October 7-13 as National 4H Week. Commissioner Traweek moved that the Court sign a Proclamation designating October 7-13, 2012 as National 4-H Week in Brown County. The Proclamation was read by 4-H member Lucchese Gordon. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. See Exhibit #4 for a list of the Brown County 4-H members that were present in Court. (Exhibit #3 and Exhibit #4)

E. Reports. The October 1, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Texas Commissioner On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Adjourn. Commissioner Clark moved that the Court adjourn until October 15, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

