

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on October 15, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>BOB CLARK</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 October 1, 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. Discussion, no action.**

**Item #3: Richard Gist, Precinct #3-Application to install private line, CR #355. Commissioner Gist moved that a notice of installation of a communication line, made by Verizon Southwest, within the right-of-way of County Road #355, in Precinct #3, be approved; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #4: Ronnie Lappe-Consideration and possible approval of 2013 Brown County Historical Commission members and for reappointments and appointees. Commissioner Kelton moved that the Court approve the appointment of the Brown County Historical Commission Members for 2012/2013, as presented by Ronnie Lappe. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #5: Matt Krischke-Consideration and possible approval of new NetData and E-Mail servers. Commissioner Kelton moved that the Court authorize Matt Krischke, Brown County IT Manager, to replace the entire county's aging server infrastructure, by purchasing an upgrade to the county's NetData system and hardware and software associated with bringing the county's e-mail operations in-house for greater security, performance, and maintenance. The NetData upgrade will cost \$35,950.00. The hardware and software associated with bringing the county's e-mail operations in-house will be purchased from Bertrand Technology Solutions and will cost \$10,599.00. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #6: Suzy Young-Consideration and possible approval of Election Judges. Commissioner Gist moved that the Court approve the Republican and Democratic Elections Judges, as presented by Assistant Elections Administrator Larry Franks, for the November 2012 General Election. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #7: Amy Hamrick-Consideration and possible approval of Brown County Holidays. No action.**

**Item #8: David Withers-Consideration and possible approval of Resolution authorizing County Grant for “Texans Feeding Texans: Home-Delivered Meal Grant Program. Commissioner Gist moved that the Court approve a Resolution certifying that the County has made a grant to Brownwood Senior Citizen-City of Brownwood, that will allow the county to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivery meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #9: Billy Murphey-Annual Report of Veteran Services. Billy Murphey, Brown County Veterans Service Officer, presented the Annual Veterans Service Office Report for filing. (Exhibit #6)**

**Item #10: Brown County Water Improvement District #1- Consideration and possible approval of filing for replat of Flatrock Park. Commissioner Traweek moved that the Court approve the filing of the Re-Plat of Flat Rock Park, at Lake Brownwood, in Precinct #4. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Item #11: District Attorney’s Office-Consideration and possible approval of Chapter 59 Asset Forfeiture Report FY 2012. The FY 2012 Chapter 59 Asset Forfeiture Audit Report was presented by County Auditor Nina Cox, for filing. (Exhibit #8)**

**Item #12: Cookie Rutherford-Consideration and possible approval of demolition of mobile home that poses a threat to public health and safety. No action.**

**Item #13: Kenneth Ray Dill-Administrative Appeal of Notice of Public Nuisance Violation. After discussion, with Michelle Holder, Brown County Environmental Officer, and Kenneth Ray Dill, no action was taken. (Exhibit #9)**

**E. Reports. None.**

**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 #10)**

**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 September, 2012 was approved after a motion by Commissioner Gist and a second by Commissioner Clark. The Court voted 5-0 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 #11)**

**H. Recess. Commissioner Clark moved that the Court recess until October 22, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

