

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 22, 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	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 October 15, 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: Ray West-Consideration and possible approval of iCON-Justice of the Peace Case Management (NetData). Judge West moved that the Court approve an annual Maintenance Agreement, between The Net Data Corporation and Brown County, for iCON-Justice of the Peace Case Management software. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #4: Keith Allen-Consideration and possible approval of fire alarm monitoring for Juvenile Detention Center. Commissioner Kelton moved that the Court authorize Brown County Maintenance Supervisor Keith Allen to enter into an agreement with Carroll Fire & Safety for fire alarm monitoring for the Brown County Juvenile Detention Center and the Brown County Courthouse, subject to terminating INCA, the current fire alarm monitoring system for the courthouse and subject to the start date being the date Carroll Fire & Safety can monitor both the Brown County Courthouse and the Brown County Juvenile Detention Center. The annual cost will be \$480.00 to monitor both the Courthouse and the Juvenile Detention Center. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

Item #5: Amy Hamrick-Consideration and possible approval of 2013 County Holidays. Commissioner Traweek moved that the Court adopt Holidays for Calendar year 2013, as listed in Exhibit #2 to these minutes. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #6: Richard Gist, Precinct #3-Application to install private line, CR #261. Commissioner Gist moved that a notice of installation of a communication line, made by Verizon Southwest, within the right-of-way of County Road #261, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The October 22, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

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 #5)

G. Recess. Commissioner Kelton moved that the Court recess until October 29, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

