

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 29, 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 Gist moved that the minutes of the October 22, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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.

E. Reports. Bob Steger reported, to the Court, that as of 8:30 A.M. this date 5,067 ballots have been cast in the November 6, 2012 General Election.

F. Consideration and approval of bills. Commissioner Traweek 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 #1)

G. Recess. Commissioner Gist moved that the Court recess until November 5, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

