

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 5, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Clark moved that the minutes of the October 29, 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: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of new board member. Commissioner Traweek moved that the Court approve the appointment of Cindy Hadley to serve on the Brownwood-Brown County Child Welfare Board. Her term will expire 09-30-2015. She will be replacing Cheryl Nelson. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Kitty Cavanaugh, Child Welfare Board-Consideration and possible approval of Adoption Day Proclamation. Commissioner Gist moved that the Court sign a Proclamation to proclaim November 26, 2012 as Brown County Adoption Day. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. Present in Court was Kitty Cavanaugh, Benita Pipes, Sherry Clark, Susan Gilger, Esmeralda Ramos (CPS), and Elizabeth Flores (CPS). (Exhibit #2)

Item #5: Amy Hamrick-Consideration and possible approval of Proclamation declaring November as “Official Home Care and Hospice Month”. Commissioner Traweek moved that the Court adopt a Proclamation declaring the month of November 2012 as Home Care And Hospice Month in Brown County. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #6: Billy F. Gressett-Consideration and possible approval of replat of Lot 102, Feather Bay Phase 1. After discussion, with Billy F. Gressett and Brown County Surveyor Don King, no action was taken. (Exhibit #4)

Item #7: Sharon Ferguson, County Clerk-Consideration and possible approval of replacement employee. Commissioner Clark moved that the following personnel changes, in the County Clerk’s Office, be approved:

**Rhonda Earp/Deputy County Clerk/employed
effective 11-01-2012**

**Kim Bruner/Deputy County Clerk/discontinued
effective 06-20-2012 (Exhibit #5)**

Judge West seconded the motion and the Court voted 4-1 to approve. Commissioner Kelton voted nay.

Item #8: Shane Britton-Consideration and possible approval of Children's Advocacy Center Grant Resolution. Commissioner Kelton moved that the Court adopt a Resolution to approve submission of the grant application for the Brown County Child Advocacy Center to the Office of the Governor, Criminal Justice Division and designate Shane Britton, Brown County Attorney, as the authorized official.

Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

Item #9: Nina Cox-Consideration and possible approval of Indigent Defense Grant Resolution. Judge West moved that the Court adopt the 2013 Brown County Resolution Indigent Defense Grant Program. The Resolution must be adopted annually in order for Brown County to participate in the grant program. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

E. Reports. The November 5, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

G. Adjourn. Commissioner Kelton moved that the Court adjourn until November 13, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 4-0 to approve.

