

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 19, 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 Clark moved that the minutes of the November 13, 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.

Item #3: Suzy Young-Consideration and possible approval of canvas of votes for the November 6th General Election. After canvassing the votes for the General Election, held on November 6, 2012, Commissioner Kelton moved that the canvass report be approved, as presented by Assistant Elections Administrator Larry Franks. Commissioner Clark seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

E. Reports. The November 19, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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 #3)

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 October, 2012 was approved after a motion by Commissioner Clark and a second by Commissioner Gist. 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 #4)

H. Recess. Commissioner Gist moved that the Court recess until December 3, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

