

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 3, 2012 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Gist 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

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 Kelton moved that the minutes of the November 13, 2012 and November 30, 2012 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Clark seconded the motion and the Court voted 3-0 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. After discussion, Commissioner Clark moved that the Court implement the burn ban, effective immediately. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Richard Gist, Precinct #3 and Bob Clark, Precinct #1-Consideration and possible approval of expenditure requests. Discussion, no action.

Item #3: Ken Hart-Presentation by Hart Intercivic. After discussion, with Derek Hutson, President of Hart InterCivic, Inc., Ken Trethewey, Account Executive for Hart InterCivic, Inc., Rich Geppert, Manager of Professional Services for Hart InterCivic, Inc., and Suzy Young, Brown County Elections Administrator, no action was taken. Hart InterCivic, Inc. presented a presentation and demonstration of the Hart Voting System. (Exhibit #2)

Item #4: Suzy Young-Consideration and possible approval of continued seasonal part time employee. No action.

Item #5: Sheriff's Office-Employee changes. Commissioner Gist moved that the Court approve the following personnel changes at the Sheriff's Department:

Jose Contreras, Jr./jailer/employed

effective 11-27-2012

Joel Moore/jailer/discontinued

effective 10-04-2012 (Exhibit #3)

Joshua Holmes/jailer/employed

effective 12-03-2012

James Taylor/jailer/discontinued

effective 10-04-2012 (Exhibit #4)

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Item #6: Larry Traweek, Precinct #4-Consideration and possible approval of stop signs at the intersection of Limerick and Waterford. Commissioner Kelton moved that the Court authorize the installation of two stop signs at the intersection of Limerick Dr. and Waterford Dr., at Lake Brownwood in Precinct #4. Commissioner Clark seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

Item #7: Jan Brown-Consideration and possible approval of transferring employee to Chief Deputy position. Commissioner Kelton moved that the Court approve the promotion of Becky Dudley, District Clerk Deputy, to the position of District Clerk Chief Deputy, with a salary increase, effective December 1, 2012. Donna Steel, Chief Deputy District Clerk, discontinued employment with Brown County effective November 29, 2012. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

E. Reports. The December 3, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission on Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Clark moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #9)

G. Adjourn. Commissioner Clark moved that the Court adjourn until December 10, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

