

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on December 17, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>BOB CLARK</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 December 10, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Clark 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. After discussion, no action was taken. The burn ban remains in effect.**

**Item #2: Richard Gist, Precinct #3 and Bob Clark, Precinct #1-Consideration and possible approval of expenditure requests. Commissioner Traweek moved that the Court authorize a request by Richard Gist, Commissioner Precinct #3, for an expenditure not to exceed \$40,000.00, for surplus base/asphalt materials. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. Commissioner Gist abstained.**

**Item #3: Richard Gist, Precinct #3-Employee changes. Commissioner Gist moved that the Court approve the following personnel changes in Precinct #3:**

**Orbin Purcell/Road Hand/employed full-time  
effective 12-16-2012**

**Kenneth Hampton/Road Hand/discontinued  
effective 11-22-2011 (Exhibit #1) and**

**Jeremy Lynn/Road Hand/employed full-time  
effective 12-16-2012 (Exhibit #2)**

**Commissioner Clark seconded the motion and the Court voted 4-0 to approve.**

**Item #4: Brent Bush-Consideration and possible approval of Homeland Security Grant fund expenditure for radio reprogramming and installation. The Court discussed and read two proposals, one from SWB Services, Inc. and one from LAN Communications, for the installing and reprogramming of narrow band radios used by law enforcement. After discussion, Commissioner Clark moved that the Court accept the proposal from SWB Services, Inc. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3, Exhibit #4, and Exhibit #5)**

#### **SUPPLEMENTAL AGENDA**

**Item #1: Ann Krpoun-Consideration and possible approval of County Investment Policy. Judge West moved that the Court adopt the 2012 Brown County Investment Policy. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

**Item #2: Ann Krpoun-Consideration and possible approval of copier lease. Commissioner Traweek moved that the Court authorize Treasurer Ann Krpoun to sign a rental contract, for a replacement copier, from Kirbo's Office Systems. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

## **SUPPLEMENTAL AGENDA**

**Item #1: Larry Traweek, Precinct #4-Consideration and possible approval of equipment purchase. Commissioner Traweek moved that he be authorized to purchase a heavy-duty utility trailer, for \$3,500.00, from Sanderson Trailer Sales, for use in Precinct #4. The purchase price includes a \$650.00 trade-in, of a light-duty utility trailer, making the difference owed \$2,850.00. Commissioner Clark seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**E. Reports. The December 17, 2012 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #9)**

**Judge West reported on the status of the Ron Jackson II lease proposal.**

**F. Consideration and approval of bills. Commissioner Kelton 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 #10)**

**G. Recess. Commissioner Clark moved that the Court recess until January 2, 2013 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

