

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on January 8, 2007 at 9:00 A.M., in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway, Brownwood, Texas. Judge West called the meeting Members of the Court present were:

**E. RAY WEST III
STEVE ADAMS
JOEL KELTON
RICHARD GIST
LARRY TRAWEEK**

**COUNTY JUDGE
COMMISSIONER, PRECINCT #1
COMMISSIONER, PRECINCT #2
COMMISSIONER, PRECINCT #3
COMMISSIONER, PRECINCT #4**

Also present

**SHARON FERGUSON
NINA COX
LISA TAYLOR**

**CHIEF DEPUTY COUNTY CLERK
COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

A. Opening Prayer. Commissioner led the Court in the invocation.

B. Reading and approval of minutes. Commissioner moved that the minutes of the January 2, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner 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: Ratify appointment of Joel Kelton to Ambulance Oversight Committee and Larry Traweek to CARR Board.

Item #2: Joel Kelton, Precinct #2-approval of utility easements, Windstream. County Roads #433 and #436.

Item #3: Jim Cavanaugh, Justice of the Peace, Precinct #4-request and approval to purchase furniture.

Item #4: Discussion and action on burn ban.

E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for January 8, 2007, for filing. (Exhibit #

F. Consideration and approval of bills. Commissioner

moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner seconded the motion and the Court voted 4-0 to approve. (Exhibit #

G. Recess. Commissioner moved that the Court recess until January 15, 2007. Commissioner seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 15th day of January, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

ATTEST

COUNTY CLERK