

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on February 12, 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**

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

Also present

**MARGARET WOOD
NINA COX
LISA TAYLOR**

**COUNTY CLERK
COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

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

B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the February 5, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

C. Recognition of visitors. Judge West recognized former Precinct #4 Commissioner David Carroll.

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-open bids for road materials. Commissioner Kelton opened one bid for road materials, for Precinct #2. Commissioner Kelton moved that the Court accept the bid, from Steve and Cathy Wilson. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Roy Pfingsten-approval of plat for Oakridge Addition, Phase III. Commissioner Adams moved that the Court approve the Oakridge Addition, Phase III Plat with the following provision:

in the Owners Certificate, the phrase “and dedicate all roads and streets and alley ways or easements to the public” must be removed

Commissioner Gist seconded the motion and the Court voted as follows:

Commissioner Adams-aye

Commissioner Kelton-aye

Commissioner Gist-nay (Exhibit #2)

Item #3: Consideration, approval and consent to remove, from Texas Department of Transportation Off System Bridge Program, County Road #225 and County Road #620. Commissioner Adams moved that the Court approve a Resolution removing the following bridges, from the Texas Department of Transportation Off System Bridge Program:

Bridge #225-002 at Clear Creek, Precinct #1

Bridge #281-002 at Blanket Creek, Precinct #3

Commissioner Gist seconded the motion and the Court voted

3-0 to approve. (Exhibit #3)

Item #4: Margaret Wood, County Clerk-consideration and approval of Records Management Funds project. Commissioner Gist moved that County Clerk Margaret Wood be authorized to contract with Mr. John Simpson to restore and repair various books, as explained in Exhibit #4 to these minutes. The proposed cost is \$50,961.00 and is to be funded by the County Clerk Records Archive Fund. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

(Exhibit #4)

Item #5: Anita Aaron-consideration and approval of an Order regarding the regulation of food establishments, including food service establishments, retail food stores, mobile food units, temporary food establishments and roadside food vendors. Passed until Ms. Aaron can be present.

Item #6: Tom Puckett-presentation of program on Wildfire Academy and prescribed burning for a program in Camp Bowie. Tom Puckett, from the Central Texas Wildfire Academy, reported that training classes will be conducted in Brown County on February 17 and February 18, 2007. (Exhibit #5)

E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for February 12, 2007, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, holding those to Court Appointed Attorneys, presented by Assistant Auditor Josie Contreras, be approved for

payment. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)

G. Recess. Commissioner Gist moved that the Court recess. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the day of

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

ATTEST

COUNTY CLERK