

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on March 12, 2007 at 9:00 A.M., in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway, Brownwood, Texas.

Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:

STEVE ADAMS

COMMISSIONER, PRECINCT #1

JOEL KELTON

COMMISSIONER, PRECINCT #2

RICHARD GIST

COMMISSIONER, PRECINCT #3

LARRY TRAWEEK

COMMISSIONER, PRECINCT #4

Also present

MARGARET WOOD

COUNTY CLERK

NINA COX

COUNTY AUDITOR

LISA TAYLOR

ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the March 12, 2007 meeting be approved, as presented by County Clerk Margaret Wood. 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: Joyce McGlothlin-report on Community and Economic

Development. Joyce McGlothlin, Rural Development Specialist for the United State of Agriculture/Rural Development Texas made a presentation on the various services available to Brown County Citizens through Rural Development Programs. (Exhibit #1)

Item #2: Suzy Young-approval of Legislative Policy Statement on HB 771, concerning payment of election workers. After discussion with Elections Administrator Suzy Young, Commissioner Kelton moved that the Court adopt a Resolution as follows:

Brown County opposes House Bill 771, which relates to compensation of an election judge or clerk. The bill would require the payments be processed within 72 hours of an election, placing a severe burden on the Elections Administration Department, the County Auditor and the County Treasurer.

Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Margaret Wood-approval of records management project. Passed.

Item #4: Steve Adams, Precinct #1/Thelma Blevins-utility easement, County Road #225. Commissioner Adams moved that the Court approve an application, made by Thelma Blevins, to install a buried water line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications for boring under a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for March 12, 2007 for filing. (Exhibit #4)

After discussion, Commissioner Kelton moved that the burn ban be lifted, until further notice. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

F. Consideration and approval of bills. Commissioner Gist moved that the claims, excepting the February and March, 2007 Indigent Health Care claims (being held for review), presented by Auditor Nina Cox, be approved for payment. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Recess. Commissioner Adams moved that the Court recess until March 19, 2007. Commissioner Kelton seconded the motion and the Court voted 4-0 to approved.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 19th day of March, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

ATTEST

COUNTY CLERK