

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on March 19, 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

LARRY TRAWEEK

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #4

Also present

MARGARET WOOD

JOSIE CONTRERAS

COUNTY CLERK

ASSISTANT COUNTY AUDITOR

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

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the March 12, 2007 meeting be approved, as presented by County Clerk Margaret Wood.

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

C. Recognition of visitors. Nona Giddens and Amy Hamrick, from the Commissioners' Office, were present.

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: Suzy Young-approval of Resolution with City of Early for May 1, 2007 Election. Commissioner Adams moved that the Court adopt a Resolution to authorize the City of Early to participate in the May 1, 2007 Joint Election (various Brown County entities). Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Request and permission from Commissioners to purchase replacement equipment. Discussion, no action.

Item #3: Nina Cox-approval of budget amendments for 2006. Passed.

Item #4: Approval of David Olhausen to serve as Brown County Director of the Cen-Tex Rural Rail Transportation District for 2007/2008. Judge West moved that David Olhausen be re-appointed to serve a two year term as the Brown County Director of the Cen-Tex Rural Rail Transportation District. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #5: Steve Adams, Precinct #1-Commissioner Adams moved that the following personnel change, as Indigent Health Administrator, be approved:

Lisa Taylor, Administrative Assistant, Commissioners Court, and Indigent Health Administrator/discontinued

Nona Giddens/Part-Time Indigent Health Administrator employed/\$12.00 per hour (Exhibit #2)

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

E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for March 19, 2007, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by Assistant Auditor Josie Contreras, be approved for payment. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

G. Recess. Commissioner Adams moved that the Court recess until April 2, 2007. Commissioner Traweek seconded the motion and the Court voted 3-0 to approved.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 2nd day of April, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

ATTEST

COUNTY CLERK