

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 4, 2007 at 9:00 A. M. in the County Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order. Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

MARGARET WOOD	COUNTY CLERK
NINA COX	COUNTY AUDITOR

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 March 19, 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

Item #1: Chandra Mosley-Proclamation declaring week of April 4th through 6th National Volunteer Week. Passed.

Item #2: Replacement of Steve Adams on the Homeland Security Advisory Board. Passed.

Item #3: Discussion and action on employee for Elections Administration Office. Judge West reported that due to the resignation of Angie Bindel, in the Elections Administration Office, the Brown County Election Board has recommended that David Carroll be employed to fill the vacant position. Commissioner Gist moved that David Carroll be employed in the Elections Administration Office. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Mr. Carroll, to date, has not accepted the position.

Item #4: Nina Cox-approval of budget amendments for 2006 and 2007. After a presentation by County Auditor Nina Cox, Commissioner Gist moved that the Court adopt Budget Amendments for the original 2006 Brown County Budget. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Commissioner Adams moved that the Court adopt Budget Amendments for the original 2007 Brown County Budget. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

E. Reports. None.

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

G. Adjourn. Commissioner moved that the Court adjourn

**until April 9, 2007 at 9:00 A.M. in the Commissioners Courtroom.
Commissioner seconded the motion and the Court voted 5-0 to
approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 9th day of April, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK