

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 16, 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:**

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

**Also present:**

<b>MARGARET WOOD</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 July 9, 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: Suzy Young-Appointment of Election Judges 2007/2008.**

**Commissioner Traweek moved that the Court approve the appointment of Brown County Election Judges and Alternates for 2007/2008; subject to the provision that the Brown County Democratic Party will provide candidates for Alternate Judges for Voting Precincts #215 and #316. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Ronnie Lappe-discussion and action on proposal for masonry work on Museum. After discussion, it was determined that the Brown County Historical Commission should prepare bid specifications and advertise for bids for the repair and re-pointment of the mortar in the Brown County Museum/Old County Jail Building.**

**Item #3: Approval of TXDOT Road and Bridge fees. The Court authorized Judge West to notify the Texas Department of Transportation/Vehicle Titles and Registration Division that Brown County, for calendar year 2008, will retain the current County Road and Bridge Fee of \$10.00, in accordance with Transportation Code, Section 502.172. Brown County does not charge the Child Safety Fund Fee, Section 502.173, Transportation Code. (Exhibit #2)**

**Item #4: Approval of Tax Resale Deed, Kenneth Chandler, Lot #377, Section 1, Thunderbird Bay Subdivision. Judge West moved that the Court approve the Tax Resale of Lot #377, Section 1, Thunderbird Bay Subdivision to Kenneth Chandler for \$1610.00. Brown County's portion of the delinquent taxes, on the said property, is \$280.00. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**Item #5: Appointment of Dr. David Alan Smith to the Board of Trustees as representative for Brown County to the Center of Life Resources. Judge West moved that the Court re-appoint Dr. David Alan Smith as one of Brown County's Representatives to the Center of Life Resources (MHMR). Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

**Item #6: Steve Adams/Precinct #1-replacement of employee. Commissioner Adams moved that the Court approve the following personnel change in Precinct #1:**

**Jesse Segovia/Road Hand/employed**

**Derl Barnum/Road Hand/discontinued**

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

**Item #7: Steve Adams/Precinct #1-reduction of speed limit on Oak Hill Circle. Discussion, no action.**

**E. Reports. The July 16, 2007 Cash Position Statement as presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**G. Recess. Commissioner Adams moved that the Court recess until July 23, 2007 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 23<sup>rd</sup> day July, 2007**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**

**July 16, 2007**