

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 6, 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
AMY HAMRICK	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 July 16, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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: Joe Shaw-discussion and action on new telephone

system. Joe Shaw, Chief Adult Probation Officer, presented two proposals, from Custom Communications of Brownwood and TeleCom Unlimited, for replacing the telephone system in the Adult Probation Office. No action was taken. (Exhibit #1 and #2)

Item #2: Sheriff's Office-approval of replacement employee. Commissioner Gist moved that the following personnel changes, in the Sheriff's Department, be approved:

Robert F. Brewer/Jailer/employed

Charles Lawson/promoted to Jail Sergeant (Exhibit #3)

Robert C. Wright/Jailer/employed

Joel Florence/Jailer/discontinued (Exhibit #4)

Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #3: Sheriff's Office-purchase of storage containers. Commissioner Gist moved that the Court authorize the Sheriff's Department to purchase two sealed containers and to construct a metal covered shelter at the Law Enforcement Center, near the animal pens. The containers will be used to hold exhibits and records. The purchase price for the containers and materials for the shelter, is between \$11,000.00 and \$12,000.00 and is to be funded by the 2007 Special Evercom Grant Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Steve Adams/Precinct #1-set a 25 MPH Speed Limit on Spring Hollow Road and Oak Hill Circle. Commissioner Adams moved that the Court authorize him to set a twenty-five (25) mile per

hour speed limit and to install signage to that effect on Spring Hollow Road and Oak Hill Circle (connecting roads), in Precinct #1.

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #5: Open bids for paving materials. The Court opened bids for paving and paving materials, for all precincts. The bids were from Kelcy and Son Paving Contractors and SemMaterials. No action was taken. (Exhibits #5 and #6)

E. Reports. The August 6, 2007 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

The Texas Commission on Jail Standards Jail Population Report for July, 2007 was presented by Sheriff Grubbs, for filing. (Exhibit #8)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

G. Recess. Commissioner Gist moved that the Court recess until August 7, 2007 at 9:30 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 13th day of August, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

August 6, 2007