

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on August 13, 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>NINA COX</b>	<b>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 August 3, August 6, and August 7, 2007 meetings 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: Joel Kelton, Precinct #2-discussion and action to purchase used trailers. No action.**

**Item #2: Approval of paving materials bids. Commissioner Gist moved that the Court approve the bid, from Kelcy and Son Paving Contractors (which was opened on August 6, 2007) for paving, for all Commissioner Precincts. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Commissioner Gist moved that the Court accept the bid from SemMaterials (which was opened on August 6, 2007) for paving materials, for all Commissioner Precincts. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Larry Traweek, Precinct #4-utility easement, Clifford Denison, County Road #134. Commissioner Traweek moved that the Court approve an application, made by Clifford Denison, to install a buried water line within the right-of-way of County Road #134, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Larry Traweek, Precinct #4-utility easement, Tommy Lamkin, County Road #130. Commissioner Traweek moved that the Court approve an application, made by Tommy Lamkin, to install a buried line within the right-of-way of County Road #130, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #5: Larry Traweek, Precinct #4-presentation by Bluebonnet Lane Road Association for designation of road. Discussion, no action.**

**Item #6: Suzy Young-approval of polling locations for November 6, 2007 Election. Commissioner Adams moved that the Court resolve that Brown County and the Zephyr Independent School District hold a joint and mutual election on November 6, 2007 at the proposed voting locations with the cost to be shared by each entity. The list of the polling places are attached as an exhibit to these minutes. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**Item #7: Cheryl Nelson-approval of new replacement employee. Commissioner Kelton moved that the Court approve the following personnel change, in the Tax Assessor-Collector Office:**

**Jan Robbins/Deputy/employed**

**Jody Brady/Deputy/discontinued (Exhibit #6)**

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

**Item #8: Approval of Health Insurance for County. Judge West moved that the Court approve the renewal of the Employee Health Insurance benefits from the Texas Association of Counties Health and Employee Benefits Pool. Benefits, contribution and funding levels are listed on Exhibit #7 to these minutes. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)**

**Reports. The August 13, 2007 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)**

**G. Recess. Commissioner Kelton moved that the Court recess until August 14, 2007 at 9:30 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 20<sup>th</sup> 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 13, 2007**