

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 20, 2007 at 9:00 A. M. in the County Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas.

Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:

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 Traweek moved that the minutes of the August 13 and August 14, 2007 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Kelton 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: Roy Pfingston-approval of plat for Feather Bay Subdivision, Phase II. Passed.

Item #2: Angel Walker-presentation of Family Heritage supplemental insurance plan. Angel Walker and Tom Bowden, representatives of Family Heritage Insurance, requested that they be allowed to present their supplemental plans to Brown County personnel. After discussion, Commissioner Traweek moved that the Court authorize Family Heritage Insurance Company to present their plans, as options for supplemental insurance and to authorize the Treasurer to re-direct the premiums from employee's salaries. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Nina Cox-consideration and approval of contract for Fixed Assets Management Program. Commissioner Kelton moved that the Court authorize an update (\$2000.00) of Brown County's Fixed Assets, to be made by Fixed Assets Management Program, who did the original inventory. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Steve Adams/Pat and Jane Morrison-utility easement, County Road #229. Commissioner Adams moved that the Court approve an application, made by Pat and Jane Morrison, to install a buried water line within the right-of-way of County Road #229, in Precinct #1; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: Approval of subscription to Consumer Credit Services.

Discussion, no action.

E. Reports. Treasurer Ann Krpoun presented , for filing, the August 20, 2007 Combined Statement of Cash Position.

(Exhibit #3)

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

Commissioner Adams moved that the Court recess until 1:30 P.M. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #6: Budget Workshop. Judge Pro-Tem Adams called the meeting to order at 1:30 P.M. on August 20, 2007. Present for the County Clerk's Office was Chief Deputy Sharon Ferguson. After discussion, Commissioner Kelton moved the the Court recess until August 21, 2007 at 10:00 A.M. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Judge Pro-Tem Adams called the budget workshop to order at 10:00 A.M. on August 21, 2007. Present were:

Commissioner, Precinct #1, Steve Adams

Commissioner, Precinct #2, Joel Kelton

Commissioner, Precinct #4, Larry Traweek

County Clerk Margaret Wood

Auditor Nina Cox

Assistant Auditor Josie Contreras

Treasurer Ann Krpoun

Administrative Assistant Amy

Tax Assessor/Collector Cheryl Nelson

Present to explain requests were:

Judge Steve Ellis, District Court

Chris Faught, Texas Association of Counties,

Insurance Program

Assistant County Attorney Ryan Locker

After discussion, Commissioner Kelton moved that the Court recess until 1:15 P.M. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Judge Pro-Tem Adams called the meeting to order at 1:15 P.M. Present for the County Clerk's Office was Chief Deputy Sharon Ferguson. Commissioner Gist was present. After discussion, Commissioner Gist moved that the Court recess until August 22, 2007 at 9:30 A.M. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Judge Pro Tem Adams called the Budget Workshop to order at 9:30 A.M. on August 22, 2007, in the Grand Jury Room.

Present were:

Commissioner Adams, Precinct #1

Commissioner Kelton, Precinct #2

Commissioner Gist, Precinct #3

Commissioner Traweek, Precinct #4

County Clerk Margaret Wood

Chief Deputy County Clerk Sharon Ferguson

Administrative Assistant Amy Hamrick

Auditor Nina Cox

Assistant Auditor Josie Contreras

Treasurer Anne Krpoun

Tax Assessor-Collector Cheryl Nelson

After discussion, Commissioner Kelton moved that the Court recess until 1:15 P.M. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Judge Pro Tem Adams called the meeting to order. The Court discussed the 2007/2008 Budget. No action was taken.

Commissioner Kelton moved that the Court recess until 9:30 A.M. on August 29, 2007. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 4th day of September, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK