

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 4, 2007 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro Tem Adams 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 Traweek moved that the minutes of the August 20, 2007 and August 29, 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 Pfingsten-approval of plat for Feather Bay Subdivision, Phase II. No action was taken after discussion.

Item #2: Don King-approval of plat for Sunset Ridge Ranch Subdivision. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Approval of Sheriff's and Constable's fees.

Commissioner Gist moved that the Sheriff and Constable's fee Schedule/2007 remain in place for Year 2008. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Larry Traweek, Precinct #4/Verizon-utility easement, County Road #173. Commissioner Traweek moved that an application to install a communication line within the right-of-way of County Road #173, Precinct #4, made by Verizon Southwest, be approved: subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #5: James Williams-approval of Juvenile Detention Contract with Menard County. Commissioner Adams moved that the Court approve a Contract and Agreement for Detention of Juvenile Offenders with Menard County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. The September 4, 2007 Cash Position Statement as presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, presented by County Auditor Nina Cox, be paid.

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Budget workshop. After discussion of the 2007/2008 Brown County Budget, 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.

Judge West called the meeting back to order at 1:30 P.M. Chief Deputy County Clerk Barbara Shields was present instead of County Clerk Margaret Wood. Appearing before the Court were:

James Cook and don Hatcher/City of Brownwood

Constable, Precinct #1, Bob Beadel

Constable, Precinct #2, David Hefner

Constable, Precinct #3, C.T. Ham

Constable, Precinct #4, Belinda Salyer

Sheriff Bobby Grubbs

Ellis Johnson and Tony Aaron/Sheriff's Department

H. Recess. Commissioner Kelton moved that the Court recess until September 7, 2007 at 4:00 P.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 10th 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