

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on October 1, 2007 at 9:00 A. M. in the Commissioner's 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>SHARON FERGUSON</b>	<b>CHIEF DEPUTY 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 meetings on September 17, 2007 and September 24, 2007 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. Judge West announced to the Court that Margaret Wood, the Brown County Clerk, had lost her mother and that the thoughts and prayers of the Court were with her and her family during this time.**

**Item #1: Proclamation declaring week of October 7<sup>th</sup> – 13<sup>th</sup> as 4-H week. Scott Anderson, Brown County Agriculture Extension Agent, Chandra Moseley, Brown County 4-H and Youth Development Agent and Angie Hughes, Family and Consumer Sciences Agent, along with the following Brown County 4-H members, made a presentation to the Commissioner Court:**

**Blake Anderson/May**

**Trey Glasscock/Sheep Project**

**Cassie Strube/Horse Project**

**Kayla Turner/Horse Project**

**Chloe Geye/Beef Project**

**Bo Wood/May**

**Kendall Thornhill/May**

**Rachel Taylor/Brownwood**

**Brandon Graves/May**

**Josh Hernandez/Horse Project**

**Commissioner Gist moved that the Court designate October 7-13, 2007 as National 4-H Week, in Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #1)**

**Item #2: Jan Cate – Proclamation declaring the new Council of Girl Scouts of Central Texas. Commissioner Traweek moved that the Court proclaim October 1, 2007 as Girl Scouts of Central Texas Day, in Brown County. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Proclamation declaring October as Breast Cancer Awareness Month. Commissioner Gist moved that the Court proclaim October, 2007 as Breast Cancer Awareness Month in Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4: Ratify liability insurance for Probation Department with Texas Association of Counties. Judge West moved to ratify and approve the Texas Association of Counties Risk Management Pool Interlocal Participation Agreement. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

**Item # 5: Presentation and action on Certificates of Obligation with First Southwest. Vince Viaille, Senior Vice President of First Southwest Company presented a bond refinance proposal to the Court. No action was taken. (Exhibit #5)**

**Item #6: Steve Adams, Precinct #1- Utility easement, Coleman County Telephone Coop, CR 221. Commissioner Adams moved that an application, made by Coleman County Telephone Co-op, to install a communication line, within the right-of-way of County Road #221, Precinct #1, be approved; subject to Brown County specifications for**

**boring under a road. Commission Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Item #7: Ross Bradley- Consideration and approval of EMS subscription program. Commissioner Adams moved that the Court give authorization in support of the Guardian EMS subscription program. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)**

**Item #8: Sheriff's Office-Approval of employee changes. Commissioner Traweek moved that the Court authorize the following personnel changes, in the Sheriff's Department:**

**Richard Joe Cottrell/Maintenance-Housekeeping/employed**

**Cindy Rudd/Maintenance-Housekeeping/discontinued**

**Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**Item #9: Sheriff's Office-Permission to request bids for new vehicles. Commissioner Adams moved that the Court authorize the Sheriff's Office to advertise for bids for two cars and one pick-up. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #10: Presentation and approval on renewal of County Insurance. After a presentation by Robert Porter, representative of Porter Insurance Agency and Chris Faught, representative of Texas Association of Counties, Commissioner Traweek moved that the Court renew the county's general property, casualty and liability insurance with Texas Association of Counties as to all coverage except worker's**

**compensation and health. The Court will reconsider a decision on worker's compensation on or before 01-01-2008. (Exhibit #9)**

**Item #11: Approval of Resolution adopting investment policy and appointing Ann Krpoun as investment officer. Commissioner Adams moved that the Court adopt the Brown County Investment Policy for 2007-2008 and appoint Ann Krpoun, Brown County Treasurer, as County Investment Officer. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)**

**E. Reports. Ann Krpoun, County Treasurer, presented the October 1, 2007 Cash Position Statement, for filing. (Exhibit #11)**

**F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by County Auditor Nina Cox, be approved for payment. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)**

**G. Adjourn. Commissioner Traweek moved that the Court adjourn until October 15, 2007 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 15<sup>th</sup> day of October, 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**