

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 22, 2007 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge 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 moved that the minutes of the October 15, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner 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: Sheriff's Office-approval of purchase of equipment through seized funds accounts.

Item #2: Sheriff's Office-approval of employee changes.

Item #3: Sheriff's Office-approval of separate account for drug funds.

Item #4: Resolution declaring November as Home Care and Hospice Month.

Item #5: Consideration and action on increased salaries for clerical and administrative positions.

Item #6: Rita Thompson-approval of Subdivision Government Code changes.

Item #7: Approval of County holidays.

Reports. The October 22, 2007 Cash Position Statement as presented by County Treasurer Ann Krpoun, for filing. (Exhibit #)

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

G. Recess. Commissioner moved that the Court recess until at 9:00 A.M. in the Commissioners Courtroom. Commissioner seconded the motion and the Court voted 5-0 to approve.

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

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

October 22, 2007 Meeting