

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 19, 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:

E. RAY WEST III	COUNTY JUDGE
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3

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 Adams moved that the minutes of the November 5, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Kelton seconded the motion and the Court voted 3-0 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: Approval of renewal of Texas County and District Retirement System for 2008. Commissioner Adams moved that the Court approve the participation of Brown County in the Texas County and District Retirement System, for the 2008 plan year, with the same options as the 2007 plan year. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Sheriff's Office-approval of employee changes. Judge West moved that the Court approve the following personnel changes, in the Sheriff's Department:

Jed Polnick/Deputy/employed

John Flores/Deputy/discontinued (Exhibit #2)

Kelly R. Marsh/Deputy/employed

Christopher Shawn Dibrell/Deputy/discontinued (Exhibit #3)

Theron W. Thompson/Jailer/employed

Robert Wright/Jailer/deceased (Exhibit #4)

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

Item #3: Sheriff's Office-approval of SCAAP contract. Passed.

Item #4: Cheryl Nelson-permission to remodel office space. Tax Assessor/Collector Cheryl Nelson presented two bids, from Bobby Haggerton and Simpson Construction, for remodeling in her office. Commissioner Kelton moved that the low bid, from Bobby Haggerton, be accepted. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. The work will be done on weekends and is

to be funded from the Penalty and Interest Fund. Any labor done by Brown County employees will be paid by the contractor. (Exhibit #5)

Item #5: Steve Adams, Precinct #1-approval of replacement employee. Commissioner Adams moved that the following personnel change in Precinct #1 be approved:

Derl Barnum/Road Hand/employed

Kevin Bond/Road Hand/discontinued (Exhibit #6)

Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #6: Open bids for paving material. After two bids, from Cavness Construction and Ryan Construction, Inc., were opened, Commissioner Adams moved that both bids be accepted.

Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #7 and Exhibit #8)

Item #7: Approval of burn ban. Commissioner Kelton moved that the Burn Ban be re-instated. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.

Item #8: Wes Jackson and William Coats-presentation of wind farm proposal. Wes Jackson and William Coats were present to discuss a wind farm project, which is located in Brown, Comanche and Mills Counties. Topics discussed included tax abatement agreements and re-investment zones. No action was taken.

Item #9: Canvass votes for Amendment Election on November 6, 2007. After canvassing the votes for the Amendment Election, held on November 6, 2007, Commissioner Adams moved that

the canvass report be approved as presented. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Reports. The November 19, 2007 Cash Position Statement, was presented, by County Treasurer Ann Krpoun, for filing. (Exhibit #10)

The Combined Statement of Revenues and Expenses for October, 2007 was approved after a motion by Commissioner Adams and a second by Commissioner Gist. The Court voted 4-0 to approve. An affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #11)

The Texas Commissioner on Jail Standards Jail Population Report, for October, 2007, was presented by Sheriff Grubbs, for filing. (Exhibit #12)

F. Consideration and approval of bills. Commissioner Adams 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 #13)

G. Recess. Commissioner Gist moved that the Court recess until December 3, 2007 at 9:00 A.M. in the Commissioners Courtroom. Judge West seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 3rd day of December, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

November 19, 2007 Meeting