

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on December 3, 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>MARGARET WOOD</b>	<b>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 November 19, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**C. Recognition of visitors. Judge West welcomed Mr. Jerry Christmas' Government Class, from May High School. A list of the**

**students who were present is attached to the minutes of this meeting.  
(Exhibit #1)**

**D. Matter of new business to be presented to the Court for its consideration and action as appropriate.**

**Item #1: Sheriff's Office-approval to purchase restraint chair. Commissioner Adams moved that the Court authorize the Sheriff Bobby Grubbs to purchase a restraint chair, for use in the Law Enforcement Center (cost of \$1500.00 to be funded by the Evercom Fund). Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #2: Sheriff's Office-request for approval of Attorney General Grant. Commissioner Traweek moved that the Court approve the purchase of Forensic software, hardware and various equipment. The total price is \$9,499.51. The expenditure is funded by an Attorney General Grant, which was approved earlier by the Court. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #3: Sheriff's Office-approval of SCAAP Grant. Judge West moved that the Court approve an Agreement for Professional Services between Justice Benefits, Incorporated and Brown County. Justice Benefits will pursue funding, on Brown County's behalf, from the State Criminal Alien Assistance Program, a federal program. The SCAAP Program provides funding to counties for housing illegal inmates. Commissioner Adams seconded the motion and the Court voted unanimously to approve. (Exhibit #4)**

**Item #4: Onie Carroll-clarification of burn ban. Sheriff Grubbs, speaking on behalf of Fire Marshall Onie Carroll, reminded the Commissioners to be specific about the items that are to be burned, when citizens make a request to conduct a burn.**

**Item #5: Nina Cox-open bids for electrical service. Judge West moved that the Court enter into a contract with TXU Energy, for twelve months at the contract price of .09624 per kilowatt, according to the bid sheet (which is attached to these minutes) and only terms agreed to by himself (the Judge) and the County Attorney. Brown County reserves the right to withdraw from the contract if TXU amends or makes an addition to the contract. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**Item #6: Larry Traweek/Precinct #4-permission to close a small Spur off High Top Road in Precinct #4. Passed.**

**E. Reports. The December 3, 2007 Cash Position Statement as presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**F. Consideration and approval of bills. Commissioner Traweek moved that the claims, presented by County Auditor Nina Cox, be paid. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**G. Adjourn. Commissioner Gist moved that the Court adjourn until December 10, 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 10<sup>th</sup> day of December, 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**

**December 3, 2007 Meeting**

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**COUNTY CLERK**