

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on December 10, 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
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	CHIEF DEPUTY 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 Kelton moved that the minutes of the December 3, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Traweek 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: Public hearing to consider designating all real property excluding the incorporated cities in Brown County as a re-investment zone. After discussion with J. Weston Jackson from Cummings Westlake LLC, Judge West moved that the Court designate Brown County, with the exclusion of incorporated cities in the County, a re-investment zone. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #2: Frank Leonard/First Investors Corp.-presentation of 457 Plan for Deferred Compensation. Frank N. Leonard and Jack L. Cline requested that the Court name First Investors Corporation as a County deferred compensation provider. After discussion, no action was taken.

Item #3: Sheriff's Office-discussion and action of personnel issue. Chief Deputy Sheriff Bobby Duval and Jail Administrator Becky Caffey presented the Jail Population Report to the Court and discussed with the Court personnel issues. Commissioner Kelton moved that the following personnel changes be made in the Sheriff's Office:

James B. Cole/Jailer/employed

Karl Smith/Jailer/discontinued

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibits #1 and #2)

Item #4: Constables-presentation of fiscal year report.

Constable Precinct #1 Bob Beadel, and Constable Precinct #2 David Hefner, presented a letter of appreciation, in regard to the Brown County Constables, from the Attorney General of Texas. Judge West, on behalf of the Court, congratulated them for their service to Brown County. (Exhibit #3)

Item #5: Ronnie Lappe-open bids for museum repair.

The Court opened bids for masonry work to repair the Brown County Museum of History. The bids were from Karr Tuckpointing Company, Inc., Arrival Construction, Daryl W. Pannell and Stucco Man, Inc. All bids were pursuant to the request for bids prepared by the Brown County Historical Commission. No action was taken.

(Exhibits #4, #5, #6, #7, and #8)

Item #6: Approval to change voting places for the following:

Precinct #212/May School to May Community Center, Precinct #113/ Senior Citizen Center to New Hope Assembly of God, and Precinct #417/4H Center to Rocky Creek Baptist Church.

Commissioner Kelton moved that the Court authorize the following changes be made in the Brown County voting precincts.

from May School/Precinct #212/to May Community Center

from Senior Citizens Center/Precinct #113/to

New Hope Assembly of God Church

from the 4H Center/Precinct #417/to Rocky Creek Baptist Church

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

Item #7: Extension Office-presentation of 2007 annual report. Judge West moved that the Court recess, in order to travel to the Extension Office and to re-convene at that location. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. Commissioner Gist called the meeting to order, at the Extension Office. The Extension Office presented the 2007 Activity Report. The Court commended them on their good work. No action was taken. (Exhibit #9)

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

The Combined Statement of Revenues and Expenses for November, 2007 was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #11)

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

G. Recess. Commissioner Gist moved that the Court recess until December 17, 2007 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 17th 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