

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Session on January 14, 2008 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
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 Gist moved that the minutes of the January 7, 2008 meeting 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.

Item #1: Jay Turner-approval of plat for Panther Hill Estate Subdivision, Precinct #4. Passed.

Item #2: Sheriff's Office-approval of employee change. Commissioner Traweek moved that the Court authorize the following personnel changes, in the Sheriff's Department:

Phillip J. Spahr/Jailer/employed

Robert Brewer/Jailer/discontinued

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Steve Adams/Precinct #1-approval of employee change. Commissioner Adams moved that the Court approve the following personnel change in Precinct #1:

Cody L. Porter/Road Hand/employed (Exhibit #2)

Jeremy G. Bradshaw/Road Hand/employed (Exhibit #3)

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

Item #4: Approval of bids for repair (re-pointing) at Museum-Old Jail. Judge West moved that the Court approve the bid from Stucco Man, Orlando Gonzales, subject to his obtaining worker's compensation insurance and subject to the County and the Contractor reaching mutually agreeable contract terms. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #5: Nina Cox-approval of budget amendments for 2008. Passed.

Reports. The January 12, 2008 Cash Position Statement was

Presented, by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Combined Statement of Revenues and Expenses for December, 2007 was approved after a motion by Judge West and a second by Commissioner Adams. The Court voted 5-0 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 #6)

County Auditor Nina Cox reported on mileage change to be reimbursed at an increased to \$0.505 cents per mile traveled. See exhibit #7 attached to these minutes. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by County Auditor Nina Cox, be paid, holding the claim payable to Linda Cauffman. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

G. Recess. Commissioner Traweek moved that the Court recess until January 28, 2008 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 28th day of January, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

January 14, 2007 Meeting