

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on January 28, 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:**

<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 Gist moved that the minutes of the January 14, 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: Joel Kelton-open bids for crushed caliche. After opening one bid, from Steve Wilson Construction for crushed caliche for Precinct #2, Commissioner Kelton moved that the bid be accepted. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Approval of appointment to the Tax Appraisal Board representing Brown County. Passed.**

**Item #3: Ray West-approval of new employee. Judge West moved that the following personnel change in the County Judge's Office be approved:**

**Wanda F. Gunter/Court Administrator/discontinued**

**Jamye Thompson/Court Administrator/employed/**

**\$25,000 salary/effective 02012008**

**Commissioner Adams seconded the motion and the Court voted as follows:**

**Judge West/aye**

**Commissioner Adams/aye**

**Commissioner Kelton/nay**

**Commissioner Gist/aye**

**Commissioner Traweek/nay**

**(Exhibit #2)**

**Reports. The January 28, 2008 Cash Position Statement was presented, by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**Judge West presented, for filing, a Proclamation designating the week of February 6 through February 9, 2008 as Food Check-Out Week in Brown County. (Exhibit #4)**

**E. Consideration and approval of bills. Commissioner Kelton 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 #5)**

**G. Recess. Commissioner Adams moved that the Court recess until February 4, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 4<sup>th</sup> day of February, 2008**

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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

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**COUNTY CLERK**

**January 28, 2007 Meeting**