

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 4, 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:

MARGARET WOOD	COUNTY CLERK
NINA COX	COUNTY AUDITOR

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 January 28, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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: Margaret Wood-approval of part time employee as scanning clerk. Commissioner Gist moved that the Court approve the following personnel change in the County Clerk's Office:

Pam Succaw/Scanning Clerk/Temporary/hourly

Aubrey Duvall/Scanning Clerk/Discontinued (Exhibit #1)

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. The scanning clerk's salary is paid with funds from the County Clerk's Records Management Fund.

Item #2: Larry Traweek/Precinct #4-approval of stop sign at corner of Pency Street and David Street. Commissioner Traweek moved that the Court authorize the installation of a stop sign at the intersection of Pency and David Streets, at Lake Brownwood in Precinct #4. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Larry Traweek/Precinct #4-approval of 15 mph speed limit on David Street. Commissioner Traweek moved that the Court approve a fifteen (15) mile per hour speed limit on David Street, at Lake Brownwood in Precinct #4. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2, same as Item #2)

Item #4: Larry Traweek/Precinct #4-approval of utility easement, Lyndyl Tidwell, County Road #574. Commissioner Traweek moved that the Court approve an application, made by Lyndyl Tidwell, to install a buried line within the right-of-way of County Road #574, in Precinct #4; subject to Brown County specifications for boring under a road.

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Joel Kelton/Precinct #2-request and approval to set a 40mph speed limit on County Road #405. Commissioner Kelton moved that the Court approve a forty (40) mile per hour speed limit for the entire length of County Road #405, in Precinct #2. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #6: Richard Gist/Precinct #3-approval of utility easement, Richard Petty, County Road #291. Commissioner Gist moved that the Court approve an application, made by Richard Petty, to install a buried line within in right-of-way of County Road #291, in Precinct #3; subject to Brown County specifications for cutting a road.

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

Item #7: Presentation for the Central Texas Wildfire Academy. Chris Weber informed the Court that the Texas Forest Service and the Dam Volunteer Fire Department are sponsoring the Central Texas Wildfire Academy on February 15-17, 2008. He invited the Commissioners to attend. (Exhibit #5)

Item #8: Sheriff's Office-presentation of racial profile report. The Brown County Sheriff's Department presented the 2007 Racial Profile Report, for filing. (Exhibit #6)

Item #9: Sheriff's Office-request permission to purchase items from Evercom revenue. Commissioner Gist moved that the Sheriff's Department be authorized to purchase cameras for two vehicles, using

the Evercom Fund proceeds. The cost is \$9,938.00, including installation. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #10: Sheriff's Office-request for permission to be a part of the Bureau of Justice Grants. Commissioner Kelton moved that the Court authorize the purchase of 1 car camera, 2 distraction devices and 50 DVD's, from Brown County's portion of the Edward Byrne Justice Assistance Grant. The cost of the equipment is \$5,765.50. The amount of Brown County's matching funds will be \$527.00, which will be paid with forfeiture funds. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #11: Sheriff's Office-approval of employee changes. Commissioner Gist moved that the following personnel changes, in the Sheriff's Department, be approved:

James Simpson, Jr./to Patrol Sgt/salary change

James David Mercer/Patrol Sgt/discontinued (Exhibit #9)

Carlyle Grover/CID/no change in salary (Exhibit #10)

Wendy D. Helms/Jailer/employed

Robert Farris/Jailer/discontinued (Exhibit #11)

Marilyn Tharp/Jailer/employed

Theron Thompson/Jailer/discontinued (Exhibit #12)

James A. Wells/Road Crew-Jailer/employed

Kelly Barclay/Road Crew Boss-Jailer/discontinued

(Exhibit #13)

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

**Item #12: Suzy Young-approval of Primary Election workers.
Passed.**

**Item #13: Approval of District Attorney's replacement employee.
Commissioner Adams moved that the following personnel change, in
the District Attorney's Office, be approved:**

**Ryan Locker/Assistant District Attorney/employed
Perry Sims/Assistant District Attorney/discontinued
(Exhibit #14)**

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

**Item #14: Larry Hada-approval of Clint Coffee Subdivision.
Commissioner Kelton moved that the Court approve the filing of a plat
for the Clint Coffee Subdivision, in Precinct #2. Commissioner
Traweek seconded the motion and the Court voted 4-0 to approve.
(Exhibit #15)**

**Item #15. Approval of appointment of Tommy Petross to Tax
Appraisal District representing Brown County. Commissioner Kelton
moved that the Court approve the appointment of Tommy Petross, as
one of Brown County's representatives on the Brown County Tax
Appraisal District Board. Commissioner Adams seconded the motion
and the Court voted 4-0 to approve.**

**E. Reports. The February 4, 2008 Cash Position Statement was
presented by County Treasurer Ann Krpoun, for filing. (Exhibit #16)**

The Texas Commission on Jail Standards Jail Population Report for January, 2008 was presented, for filing. (Exhibit #17)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #18)

G. Adjourn. Judge West moved that the Court adjourn until February 11, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 11th day of February, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

February 4, 2008 Meeting