

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 11, 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
NONA GIDDONS	COMMISSIONER'S OFFICE

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 February 4, 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: Suzy Young – Approval of seasonal worker.

Commissioner Adams moved that the Court authorize Suzy Young, Elections Administrator, to employ Crystal Molina as a temporary employee, effective February 1, 2008 at \$8.00 per hour (not to exceed \$5500.00). Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Richard Gist, Pct. 3 – Approval of application to install private line, CR 321. Commissioner Gist moved that an application to install a buried water line, made by Zephyr Water Supply, within the right-of-way of County Road #321, in Precinct #3, be approved; subject to Brown County specifications for cutting an unpaved road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs – Discuss jail salaries. No action was taken after a request, by Sheriff Grubbs, to increase the beginning salary for jailers. (Exhibit #3)

Item #4: David Whisenhunt, Zephyr ISD Superintendent – Discussion and approval for Zephyr ISD grant; Brown County as sponsoring government entity. Discussion, no action. (Exhibit #4)

Item #5: Steve Ellis, Ryan Locker and Joe Thompson – Discuss creation of a County website. Discussion, no action. (Exhibit #5)

Item #6: Approval of Tax Deeds – Robert Schreier – Lot 12 Block 4 Valley View Addition; Lot 14, Block 4, Valley View Addition; a portion of Lots 15 and 16, Block 1, Beaver Addition; a portion of Lot 1, Block 1, Tannehill's Second Addition; Lot 1 Block 5 of the Tannehill's Second

Addition; Lot 7, Block 19 Industrial (First) Addition; Lot 86, Shamrock Shores, Section T-1; Eugene L. Thomas-Lots 404 and 405, Section 2, Thunderbird Bay Subdivision; David E. Worsham and Franklin Worsham, Lots 329, 330, 366, 367, 368, 369, 370 and 371 of Tamarack Mountain, Section II. The following actions were taken:

Lot 12, Block 4, Valley View Addition to Robert Schreier

Commissioner Adams/motion

Commissioner Gist/second

Vote 4-0 (Exhibit #6)

Lot 14, Block 4, Valley View Addition to Robert Schreier

Commissioner Adams/motion

Commissioner Traweek/second

Vote 4-0 (Exhibit #7)

A portion of Lots 15 and 16, Block 1, Beaver Addition to Robert Schreier

Commissioner Kelton/motion

Commissioner Traweek/second

Vote 4-0 (Exhibit #8)

A portion of Lot 1, Block 1, Tannehill's Second Addition to Robert Schreier

Commissioner Kelton/motion

Commissioner Traweek/second

Vote 4-0 (Exhibit #9)

Lot 1, Block 5, Tannehill's Second Addition to Robert Schreier

Commissioner Gist/motion

Commissioner Traweek/second

Vote 4-0 (Exhibit #10)

Lot 7, Block 19, Industrial (First) Addition to Robert Schreier

Commissioner Adams/motion

Commissioner Kelton/second

Vote 4-0 (Exhibit #11)

Lot 86, Shamrock Shores, Section T-1 to Robert Schreier

Commissioner Kelton/motion

Commissioner Traweek/second

Vote 4-0 (Exhibit #12)

Lots 404 and 405, Section 2, Thunderbird Bay Subdivision to

Eugene L. Thomas

Commissioner Kelton/motion

Commissioner Adams/second

Vote 4-0 (Exhibit #13)

Lot 329, Tamarack Mountain, Section II to David E. Worsham

and Franklin D. Worsham

Commissioner Gist/motion

Commissioner Kelton/second

Vote 4-0 (Exhibit #14)

Lot 330, Tamarack Mountain, Section II to David E. Worsham

and Franklin D. Worsham

Commissioner Adams/motion

Judge West/second

Vote 5-0 (Exhibit #14)

**Lot 366, Tamarack Mountain, Section II to David E. Worsham
and Franklin D. Worsham**

Commissioner Traweek/motion

Commissioner Kelton/second

Vote 4-0 (Exhibit #14)

**Lot 367, Tamarack Mountain, Section II to David E. Worsham
and Franklin D. Worsham**

Commissioner Gist/motion

Commissioner Kelton/second

Vote 4-0 (Exhibit #14)

**Lot 368, Tamarack Mountain, Section II to David E. Worsham
and Franklin D. Worsham**

Commissioner Gist/motion

Commissioner Kelton/second

Vote 4-0 (Exhibit #14)

**Lot 369, Tamarack Mountain, Section II to David E. Worsham
and Franklin D. Worsham**

Commissioner Kelton/motion

Commissioner Adams/second

Vote 4-0 (Exhibit #14)

**Lot 370, Tamarack Mountain, Section II to David E. Worsham
and Franklin D. Worsham**

Commissioner Adams/motion

Commissioner Traweek/second

Vote 4-0 (Exhibit #14)

**Lot 371, Tamarack Mountain, Section II to David E. Worsham
and Franklin D. Worsham**

Commissioner Adams/motion

Commissioner Traweek/second

Vote 4-0 (Exhibit #14)

E. Reports. The Combined Statement of Revenues and Expenses for January, 2008 was approved after a motion by Commissioner Gist 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 #15)

The February 11, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #16)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #17)

G. Recess. Judge West moved that the Court recess until March 3, 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 3rd day of March, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

February 11, 2008 meeting