

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 10, 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
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

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 March 3, 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: Charles Gravell/Child Welfare Board-request resolution that the month of April be declared Child Abuse Prevention Month in Brown County. Presentation of Child Welfare Financial Report.

Mrs. Kitty Cavanaugh, representative for the Brown County Child Welfare Board reported that the Board has planned activities during the month of April, 2008, at the Heartland Mall. Commissioner Traweek moved that the Court adopt a Resolution proclaiming the month of April, 2008 to be Child Abuse Prevention Month in Brown County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

The Brown County Child Welfare Board Financial Report as of January 31, 2008 was presented, for filing. (Exhibit #2)

Item #2: Larry Traweek/Precinct #4-approval of 25 MPH Speed Limit sign (Buckhorn Estates). Commissioner Traweek moved that the Court establish a twenty five (25) mile per hour speed limit in Buckhorn Estates, in Precinct #4, and post speed limit signs. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #3: Bryan Thompson/JP Precinct #3-approval of new computer. Commissioner Kelton moved that Bryan Thompson, Justice of the Peace Precinct #3, be authorized to purchase a computer, using the Justice of the Peace's Technology Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #4: Billy Murphey-Veterans Service Office Annual Report. Veterans Service Officer Billy Murphey presented the Annual Veterans Service Report, for filing. (Exhibit #3)

E. Reports. The March 10, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Recess. Commissioner Traweek moved that the Court recess until March 24, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Commissioner Adams moved that the Court re-convene and take action on the Treasurer's February 2008 Report. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

The Combined Statement of Revenues and Expenses for February, 2008 was approved after a motion by Commissioner Kelton 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 #5)

Recess: Commissioner Adams moved that the Court recess until March 24, 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 24th of March, 2008**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

March 10, 2008 Meeting