

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on March 17th, 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
JOSIE CONTRERAS	ASSISTANT 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 10, 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. Judge West recognized the Coaching Staff and members of the Howard Payne Lady Jackets basketball team, along with visitors and members of the media. (Exhibit #1)

D. Matter of new business to be presented to the Court for its consideration and action as appropriate.

Item #1: Steve Adams, Precinct 1-Resolution declaring the month of March “Howard Payne Lady Jackets Month”

Commissioner Adams read a resolution proclaiming March 2008 to be “Howard Payne Lady Jackets Month” in Brown County in recognition and support of Howard Payne University and the Women’s Basketball Program. Head Coach Chris Kielsmeier accepted the framed resolution, on behalf of the team, and expressed appreciation to Brown County for its support. Each Lady Jacket team member introduced themselves to the Court. (Exhibit #2)

E. Reports. Judge West reported to the Court that he has appointed Commissioner’s Court Administrative Assistant Amy Hamrick, County Judge Administrative Assistant Jayme Thompson, and Brown County Jail Administrative Assistant Becky Caffey to the Brown County Safety Committee. A representative from Law Enforcement and the Road and Bridge Fund Employees will be appointed to serve on the Committee.

The March 17, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

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

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

Approved by the BROWN COUNTY COMMISSIONERS COURT on the 24th 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

March 17, 2008 Meeting