

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on March 24, 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
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 17, 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, Precinct 2-Application to install private line, CR 424. No action.

Item #2: Bobby Grubbs-Employee changes. Commissioner Adams moved that the following personnel changes be made in the Sheriff's Department:

Sheila Perez/Jailer/discontinued

John Fulton/Jailer/employed (Exhibit #1)

David Shields/Jailer/discontinued

Joshua Barron/Jailer/employed/salary change (Exhibit #2)

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

Commissioner Gist moved that the Court approve the following corrected salary change in the Sheriff's Department:

Leslie Karnes II/from Sgt to Asst Jail Admin/employed with salary change (Exhibit #3)

Judge West informed the Sheriff's Department that they will need to contact the Texas Association of Counties Legal Staff or the Statewide Sheriff's Association Legal Staff to see if this salary change can be made retroactive. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

Item #3: Bobby Grubbs-Discuss equipment live scan expenditure. Commissioner Adams moved that the Sheriff's Department be authorized to renew their yearly contract, with Mentalix, Inc., for live scan equipment. The renewal price is \$3,465.00 per year.

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

Item #4: Donnie Lappe, Brown County Historical Committee-Annual Report. Commissioner Gist moved that the Court approve the Brown County Historical Commission 2007 Annual Report, as presented by Ronnie Lappe. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #5: Joel Kelton, Precinct 2-Notice of communication line installation, Intersection of CR 428 and FM 2940. Commissioner Kelton moved that the Court approve an application, from Windstream Communications, for the construction of a communication line within the right-of-way of CR 428 and FM 2940, Precinct #2; subject to Brown County specifications for boring under a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #6: Joel Kelton, Precinct 2-Discussion and action on burn ban. Commissioner Adams moved that the burn ban be lifted. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The March 24, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

Judge West informed the Court that a representative from the Commissioner's Court still needs to be appointed to the Brown County Safety Committee.

Commissioner Adams informed the Court that there will be a West Central Texas Council of Governments Meeting on April 1, 2008 at 9:30 A.M. in the Brown County Courtroom.

Commissioner Adams also informed the Court of a parade that will be held, in honor of the Howard Payne Lady Jackets, on Thursday, March 27, 2008.

F. Consideration and approval of bills. Passed.

G. Recess. Commissioner Adams moved that the Court recess until April 7, 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 7th day of April, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

March 24, 2008 Meeting