

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on April 7, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. Commissioner Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the March 24, 2008 and April 1, 2008 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. Judge West moved to rescind the approval of the March 24, 2008 minutes. 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: Ray West-Resolution declaring April 6<sup>th</sup> thru 12<sup>th</sup> County Government Week. Judge West moved that the Court approve a Resolution declaring April 6<sup>th</sup> thru April 12<sup>th</sup>, 2008 as County Government Week in Brown County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Ray West-Ratify sales price of part of High Top Road (Lake Haven) conveyed to Ross Setzler. Judge West moved that the sales price of \$1,750.00, for a part of High Top Road, Lake Haven Shores Subdivision, in Precinct #4, be ratified. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Larry Traweek-Discussion and possible action on abandonment or description of a part of CR 473, at Mountain View, Lake Brownwood. The agenda referenced CR #473, in error. The county road for discussion is CR #573. Commissioner Traweek moved that the County acknowledge that it does not own or maintain that part of the road, mapped on CR #573 and lying east of Lakeside Drive, in Mountain View Subdivision, in Precinct #4. This is not an abandonment of a County right of way, as defined in the Local Government Code, but is rather an acknowledgement of the private ownership by Bobbie Thomas of that part of CR #573 lying east of Lakeside Drive, and that it has never been a county road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Bobby Duvall-Discuss salary adjustment for assistant jail administrator. No action.**

**Item #5: Ross Setzler-Plat approval subdivision Lake Haven Shores, Lake Brownwood. Commissioner Traweek moved that the Court approve the filing of a plat for the Lake Haven Shores Subdivision, in Precinct #4. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #6: Joel Kelton-Discussion and action to purchase dump trailers. Discussion, no action.**

**E. Reports. The April 7, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)**

**Adjourn. Commissioner Kelton moved that the Court adjourn until April 14, 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 14<sup>th</sup> day of April, 2008.**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**

**April 7, 2008 Meeting**