

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 14, 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. Judge West moved that the minutes of the March 24, 2008 meeting are approved, with the removal of the sentence in Item #2 that reads, "This change is to be effective March 1, 2008". Commissioner Adams seconded the motion and the Court voted 5-0 to approve. Commissioner Traweek moved that the minutes of the April 14, 2008 meeting are approved, as presented by County Clerk Margaret Wood.

Commissioner Adams seconded the motion and the Court voted 5-0 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: Frank Griffin, County Court At Law Judge-Discussion and action regarding purchase of a computer for DWI Court.

Commissioner Kelton moved that County Court At Law Judge Frank Griffin be authorized to purchase a computer and a printer for the County Court At Law DWI Court. The purchase amount of \$1,800.00 is to be paid from the CCL Drug Court Donation Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Bobby Grubbs, Sheriff-Approval of employee changes. Commissioner Adams moved that the following personnel changes be made at the Sheriff's Office:

Branden Melot/jailer/employed

Susan Garrett/jailer/discontinued (Exhibit #1)

Buddy Wells/jailer/employed

Wendy Helms/jailer/discontinued (Exhibit #2)

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

Item #3: Joel Kelton, Pct. 2-Discussion and action regarding purchase of dump trailers. Commissioner Kelton moved that Precinct #2 is authorized to purchase two new pup trailers from B&C Body Company, with an H-GAC contract, for a total purchase price of \$50,076.00. This purchase is to be financed with Texas Bank. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Shane Britton, County Attorney-Approval of new employee. Commissioner Kelton moved that the Court approve the following personnel change/salary in the County Attorney's Office:

Elisha Nix/Asst. County Attorney/employed

Commissioner Gist seconded the motion and the Courtvoted 4-0 to approve. (Exhibit #4)

E. Reports. The April 14, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. No action.

Recess. Judge West moved that the Court recess until April 21, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 21st 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

April 14, 2008 Meeting