

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on April 21, 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>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>MARGARET WOOD</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

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

**B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the April 14, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Traweek seconded the motion and the Court voted 3-0 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: Amy Hamrick-Replacement employee. Commissioner**

**Adams moved that the Court approve the following personnel change in the Commissioner Court Administrative Assistant's Office:**

**Nona Giddens/discontinued**

**Cathy Frederick/employed part-time (Exhibit #1)**

**Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.**

**Item #3: Joel Kelton, Pct. 2-Application to install water line, CR 415. Commissioner Kelton moved that the Court approve an application, made by Westbound WSC, to install a buried water line within the right-of-way of County Road #415, in Precinct #2; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)**

**Item #4: Bobby Grubbs-Employee changes. No action.**

**Item #5: Steve Ellis-Discussion and action regarding District Court Coordinator. No action.**

**E. Reports. The April 21, 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 3-0 to approve. (Exhibit #4)**

**Judge West announced that the Court would recess until 10:00 A.M. when it re-convenes to consider Item #2. The meeting will take place on the corner of South Broadway and Fisk, across the street from the Courthouse, at the Rotary Club Plaza.**

**Item #2: Ronnie Lappe-dedication of historical marker  
“Courthouses of the County”. Judge West reconvened the meeting.**

**Present were:**

**County Judge Ray West**

**Commissioner Steve Adams, Precinct #1**

**Commissioner Joel Kelton, Precinct #2**

**Commissioner Larry Traweek, Precinct #4**

**County Clerk Margaret Wood**

**Administrative Assistant Amy Hamrick**

**After the opening ceremony, County Court at Law Judge Frank Griffin spoke on the history of the Brown County Courthouse. Mrs. Allene Drinkard unveiled the Historical Marker “Courthouses of the County”. The marker is located at the Rotary Plaza at the corner of Fisk and South Broadway, across the street from the Brown County Courthouse. (Exhibit #5)**

**G. Recess. Judge West moved that the Court recess until April 28, 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 28<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 21, 2008 Meeting**