

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 28, 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
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. Judge West led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the April 21, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Kelton 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: Ray West – Reappoint J.R. Williams and Keith Clark to Brown County Hospital Authority Board and appoint replacement of third position. Judge West moved that the Court re-appoint J.R. Williams and Keith Clark to serve as Brown County Representatives on the Brownwood Hospital Authority Board. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #2: Ray West - Approval of new employee. Judge West moved that the Court approve the employment of Brent Bush as the Emergency Coordinator for Brown County, a permanent part-time position, effective April 14, 2008. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Bobby Grubbs – Approval of new employee. Commissioner Kelton moved that the Court authorize the following personnel changes, in the Sheriff’s Department:

Lindsey Stevens/jailer/hired

Les Carnes/promoted/Asst. Jail Admin. (Exhibit #2)

Tex R. Burgans/jailer/hired

David McCombs/jailer/discontinued (Exhibit #3)

Jenny Johnson/jailer/hired

Timothy Dominguez/jailer/discontinued (Exhibit #4)

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

Item #4: Margaret Wood – Approval of new employee.

Commissioner Traweek moved that the Court approve the following personnel change in the County Clerk's Office:

Amber Barron/deputy clerk/hired/effective 05-05-2008

Kathleen Traweek/deputy clerk/discontinued (Exhibit #5)

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

Item #5: Approval of Tax Resale Deed-Ricky Dixon, Lot 1117, Oak Point Subdivision, Brown County, Texas. Judge West moved that the Court approve a Tax Resale Deed to Ricky Dixon, being Lot 1117, Oak Point Subdivision, in Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #6: Approval of Corrected Tax Resale Deed – Marven W. Brown, Lot 403, Section 2, Thunderbird Subdivision. Judge West moved that the Court approve a Corrected Tax Resale Deed to Marven W. Brown, being Lot 403, Section 2, Thunderbird Bay Subdivision, in Brown County, Texas. This is to correct Exhibit #52 of the March 3, 2008 Commissioners Court minutes. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #7: Steve Ellis – Discussion and action regarding District Court Administrator.

Judge West recessed the Commissioners Court into an Executive Session.

EXECUTIVE SESSION: The Court will convene into executive session pursuant to the provision of the open meetings law, Chapter 551, Government Code, V.T.C.A. in accordance with the requirements and authority set out in Section 551.071 and Section 551.074 to discuss the employment and duties of replacement employee for 35th District Court.

Judge West called the Executive Session to order.

Present were District Judge Steve Ellis, District Court Reporter Cristi Escobar, District Court Criminal Liaison Jennifer Aaron and Lisa Marks.

After, discussion, Judge West re-convened the Commissioners Court into open session. Commissioner Adams moved that the salary of the 35th District Court Administrator be set at \$25,000.00 annually. Commissioner Traweek seconded the motion and the Court voted as follows:

Commissioner Adams/aye

Commissioner Traweek/aye

Commissioner Kelton/aye

Judge West/nay

E. Reports. The April 28, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Combined Statement of Revenues and Expenses for March, 2008 was approved after a motion by Judge West and a second by Commissioner Traweek. The Court voted 4-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #9)

The April 28, 2008 Jail Population Report was presented, for filing, by Sheriff Grubbs. (Exhibit #10)

Keith Allen, Brown County Maintenance Supervisor, reported on the status of the clean-up of the Daniel Motor Building.

Judge West reported on the condition of the roof of the Brownwood-Brown County Health Department building.

F. Consideration and approval of bills. Commissioner Adams 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 #11)

G. Recess. Judge West moved that the Court recess until May 5, 2008 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT on the 5th day of May, 2008.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

April 28, 2008 Meeting