

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 5, 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  
STEVE ADAMS  
JOEL KELTON  
RICHARD GIST  
LARRY TRAWEEK**

**COUNTY JUDGE  
COMMISSIONER, PRECINCT NO. 1  
COMMISSIONER, PRECINCT NO. 2  
COMMISSIONER, PRECINCT NO. 3  
COMMISSIONER, PRECINCT NO. 4**

**Also present:**

**SHARON FERGUSON  
NINA COX  
AMY HAMRICK**

**CHIEF DEPUTY COUNTY CLERK  
COUNTY AUDITOR  
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 April 28, 2008 meeting be approved, as presented by County Clerk Margaret Wood, with the following amendment to Item #7; Executive Session:**

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

**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: Billy Murphey-Proclamation declaring month of May Military Appreciation Month. Commissioner Gist moved that the Court sign a Proclamation declaring the period May 1, through June 14, 2008 as National Military Appreciation Month in Brown County.**

**Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. Veteran's Service Officer Billy Murphey, Assistant Veteran's Service Officer James Masters, and representatives of the Military Family and Support Group Joyce Leidig and Babs Shields, informed the Court of the various activities that are being planned. (Exhibit #1)**

**Item #2: Ray Bertrand-Discussion and action regarding domain site. Ray Bertrand, owner of Bertrand Technology Solutions and Babs Shields, Brown County Computer Operations Manager, discussed with the Court the recommendation that Brown County secure a domain name. No action was taken after discussion. (Exhibit #2)**

**E. Reports. The May 5, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**Judge West reported that Brown County still needs to appoint an additional representative to serve on the Brownwood Hospital Authority Board.**

**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 4-0 to approve. (Exhibit #4)**

**G. Adjourn. Commissioner Kelton moved the Court adjourn until May 12, 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 12<sup>th</sup> day of May, 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**

**May 5, 2008 Meeting**