

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on May 12, 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>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 Traweek moved that the minutes of the May 5, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Kelton 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. Items may not be taken in the order that they are listed.**

**Item #1: Ronnie Lappe – Discussion and action regarding Historical Commission budget amendment for Historical Marker Project for Brownwood Reunion. Discussion, no action.**

**Judge West moved that the Court recess the Regular Session and convene into an Executive Session. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**Item #2: Shane Britton – Consideration regarding previously created reinvestment zone and future tax abatements. 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, consultation with County Attorney.**

**Judge West moved that the Court recess the Executive Session because Brown County Attorney Shane Britton was not present. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**Judge West called the Regular Session back to order.**

**F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Commissioner Gist moved that the Court recess the Regular Session and convene into an Executive Session. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.**

### **EXECUTIVE SESSION**

**Judge West convened the Executive Session. Present were Brown County Attorney Shane Britton, members of the Court, Brown County Auditor Nina Cox and Chief Deputy County Clerk Sharon Ferguson. After discussion of a legal matter, Commissioner Adams moved that the Court recess to the Regular Session. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**Judge West called the Regular Session back to order.**

**E. Reports. The May 12, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**The Combined Statement of Cash Position for April, 2008 was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

**Judge West reported on the FEMA map modernization program. He also stated that a public meeting was being held by the Brown County Water Improvement District on May 13, 2008 at 4:00 P.M.**

**Recess. Commissioner Adams moved that the Court recess until May 19, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 19<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 12, 2008 Meeting**