

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 19, 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:

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|------------------------|-------------------------------------|
| 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:

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|------------------------|----------------------------------|
| 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. Commissioner Adams moved that the minutes of the May 12, 2008 meeting be approved, as presented by County Clerk Margaret Wood. 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. Items may not be taken in the order that they are listed.

Item #1: Amy Hamrick – Discussion and action on contract with Lexis-Nexis for Accurint for Government account. Commissioner Kelton moved that the Court approve a 12 month contract between Brown County and LexisNexis Accurint for Government Account. The online service will be utilized by the Brown County Indigent Health Care Office, Sheriff's Office, and the District Attorney's Office. The \$30.00 per month charge is to be shared by the offices involved and will be paid from each of their office supply budgets. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

(Exhibit #1)

Item #2: Don King and Ed Neil – Preliminary plat approval – Woodbridge Estates formerly part of Oak Point Subdivision. Commissioner Kelton moved that the Court approve a preliminary plat for Woodbridge Estates, Precinct #2. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

E. Reports. The May 19, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Combined Statement of Revenues and Expenses for April, 2008 was approved after a motion by Judge West and a second by Commissioner Adams. The Court voted 5-0 to approve. An Affidavit, with the report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Government Code. (Exhibit #3)

Don King, Brown County Surveyor, reported on the FEMA map modernization program.

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

G. Recess. Commissioner Kelton moved that the Court recess until June 2, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 2nd day of June, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

May 19, 2008 Meeting