

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on June 9, 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
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
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. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the June 2, 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: Emily Crawford with Brownwood Chamber of Commerce Discuss Hunter's Appreciation activities. Emily Crawford and Laura Terhune, representing the Brownwood Chamber of Commerce, told the Court about the Hunter's Appreciation activities, planned for September 6, 2008, and thanked the Court for their continued support.

Item #2: David Whisenhunt – Public comment on proposed Zephyr I.S.D. Sports Complex. Discussion, no action.

Item #3: David Whisenhunt – Review, approve and execute resolution and other Texas Parks & Wildlife application for the proposed Zephyr I.S.D. Sports Complex. Discussion, no action.

Item #4: Deana Sealy – Discussion regarding Brown County sponsoring Zephyr Water Supply Corporation for a Texas Community Development Program Step Grant for 2009. Commissioner Traweek moved that the Court sponsor the Zephyr Water Supply Corporation for a Texas Community Development Program Step Grant for 2009. Commissioner Kelton seconded the motion. Commissioner Gist told the Court that he would abstain from voting because he is on the Zephyr Water Supply Board. After discussion, Commissioner Traweek withdrew his motion and there was no further action.

Item #5: Richard Gist, Precinct #3 – Discussion and approval of 50 mph speed limit on CR #340. Commissioner Gist moved that the Court approve a fifty (50) mile per hour speed limit for the entire length of CR #340, in Precinct #3. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #6: Richard Gist, Precinct #3 – Discussion and approval of 35 mph speed limit on CR #338. Commissioner Gist moved that the Court approve a thirty-five (35) mile per hour speed limit for the entire length of CR #338, in Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #7: Wes Birdwell - Discussion and possible action regarding FEMA map mod update. After a power point presentation, by Wes Birdwell, from Halff Associates, and discussion, there was no action.

SUPPLEMENTAL AGENDA

Item #1: Ann Krpoun, County Treasurer – Approval of new employee. Commissioner Adams moved that the Court approve the following personnel change in the County Treasurer’s Office:

Kim Bruner/Administrative Assistant/hired

Pixie Clark/Administrative Assistant/discontinued

(Exhibit #1)

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

E. Reports. The June 9, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Combined Statement of Revenues and Expenses for May, 2008 was approved after a motion by Commissioner Adams and a second by Commissioner Kelton. 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 #3)

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

G. Recess. Commissioner Gist moved that the Court recess until June 16, 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 16th 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

June 9, 2008 Meeting