

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on June 16, 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 Gist moved that the minutes of the June 9, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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: Larry Traweek, Precinct 4 – Approval of Verizon Utility Easement on Buck View Road (buried line). Commissioner Traweek moved that a notice of installation of a communication line, made by Verizon Southwest, within the South right-of-way of Buck View Road, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Larry Traweek, Precinct 4 – Discussion and permission to have fireworks show at Flat Rock Park. Commissioner Traweek moved that the Court allow a public display of aerial fireworks on the Fourth of July at Flat Rock Park, as an exception to the fireworks ban approved by the Brown County Commissioners Court at the July 2, 2008 Commissioners Court meeting. Commissioner Traweek told the Court that Flat Rock Park has water on three sides and that the Lake Brownwood Volunteer Fire Department will have fire trucks on the fourth side. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Steve Adams, Precinct 1 – Utility Easement from Brookesmith Water on CR 190. Commissioner Adams moved that the Court approve an application, made by Brookesmith Special Utility District, to install a buried line within the right-of-way of County Road #190, in Precinct #1; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Steve Adams, Precinct 1 – Discussion and action regarding burn ban. Commissioner Adams moved that the Court reinstate the burn ban, effective immediately, eliminating any kind of open burns. The standard burn ban dis-allows any and all controlled brush burns and requires trash burning be done in screen covered containers. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #5: Steve Adams, Precinct 1 – Disclaimer of interest in Cedar Point Cemetery Association property. Commissioner Adams moved that Brown County quit claim any interest in all of the property located on the West side of CR #234, in Precinct #1, owned by the Cedar Point Cemetery Association, to Mr. H.C. Lewis. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Bobby Grubbs, Sheriff – Employee changes. Passed.**

**Item #7: Deana Sealy – Discussion and action regarding Brown County sponsoring Zephyr Water Supply Corporation for a Texas Community Development Program Step Grant for 2009.**

**Commissioner Kelton moved that the Court authorize Judge West to sign a letter of intent to sponsor the Zephyr Water Supply Corporation for a Texas Community Development Program Step Grant for 2009. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. Commissioner Gist abstained because he is a member of the Zephyr Water Board. (Exhibit #3)**

**E. Reports. The June 16, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)**

**F. Consideration and approval of bills. Commissioner Adams 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 #5)**

**G. Recess. Commissioner Gist moved that the Court recess until July 7, 2008 at 9:00A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 7<sup>th</sup> day of July, 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**

**June 16, 2008 Meeting**