

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 26, 2008 at 11:00 A.M., 200 South Broadway Brownwood, Texas. Judge Pro-tem Adams called the meeting to order. Members of the Court present were:

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:

MARGARET WOOD	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 16, 2008 meeting, as presented by County Clerk Margaret Wood, be approved. 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: Sheriff's Department-discussion and approval of Resolution for Environmental Officer Grant. Commissioner Gist moved that the Court approve a Resolution in support of the Sheriff Department's grant application for funds, from West Texas Council of Government, on behalf of the Texas Commission on Environment Quality and the State of Texas. The Sheriff plans to employ an Environmental Officer, with the grant funds. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

E. 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 #2)

F. Approval of Treasurer's Report. Passed.

G. Recess. Commissioner Adams moved that the Court recess until July 7, 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 7th day of July, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

June 26, 2008 Meeting