

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on July 14, 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 Adams moved that the minutes of the July 7, 2008 meeting be approved, as presented by County Clerk Margaret Wood, with the following amendment:**

**Item #8 as appears in original minutes: Commissioner ADAMS moved that the Court approve the appointment of Election Judges for the term commencing August 1, 2008. Commissioner ADAMS seconded the motion and the Court voted 4-0 to approve.**

**Item #8 amended as follows: Commissioner Adams moved that the Court approve the appointment of Election Judges for the term commencing August 1, 2008. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Commissioner Traweek seconded the motion to approve the July 7, 2008 minutes, with the amendment, 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: David Whisenhunt-Public comment on proposed Zephyr I.S.D. Sports Complex. Passed.**

**Item #2: David Whisenhunt-Review, approve and execute resolution and other Texas Parks & Wildlife application for the proposed Zephyr I.S.D. Sports Complex. Reports. Passed.**

**Item #3: Cheryl Nelson-Request and possible approval for temporary employee. Judge West moved that the Court authorize the following personnel change in the Tax Assessor-Collector's Office:**

**Angi Bindel/temporary deputy/hired/\$8.66 per hour**

**30 hours per week (Exhibit #1)**

**Commissioner Adams seconded the motion and the Court voted 5-0 to approve.**

**Item #4: Larry Traweek-Discussion and possible action to lift burn ban. After discussion, Commissioner Traweek moved that the burn ban be lifted, until further notice. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #5: Approval of Tax Resale Deed-Billy Wayne Wilkes and Carol Lynn Wilkes, Lot 386, Section 1, Thunderbird Bay Subdivision and Lot 385, Section 1, Thunderbird Bay Subdivision. Commissioner Adams moved that the following tax resale deed be approved:**

**Billy Wayne Wilkes and Carol Lynn Wilkes,  
Lot 385 and Lot 386, Section 1,  
Thunderbird Bay Subdivision (Exhibit #2)**

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

**E. Reports. The July 14, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)**

**The Combined Statement of Revenues and Expenses for June, 2008 was approved after a motion by Judge West 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 #4)**

**F. Consideration and approval of bills. Commissioner Kelton moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**G. Recess. Commissioner Adams moved that the Court recess until July 21, 2008 at 9:00 A.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 21<sup>st</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**

**July 14, 2008 Meeting**