

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 21, 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
JOEL KELTON	COMMISSIONER, PRECICNT 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 Kelton moved that the minutes of the July 14, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Traweek seconded the motion and the Court voted 3-0 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: Frank Leonard, 1st Investors-Discussion and possible approval of the “457 Plan”. Passed.

Item #2: David Carroll-Discussion and approval of Democrat election judges. David Carroll, Assistant Elections Administrator, presented to the Court, for their approval, a list Alternate Election Judges, submitted by the Brown County Democratic Party.

Commissioner Traweek 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 3-0 to approve. (Exhibit #1)

Item #3: Larry Traweek Pct 4-Application to install private line, 4812 CR 139. Commissioner Traweek moved that the Court approve an application to install a buried line, made by John and Kristine Byler and Brookesmith SUD, within the right of way at 4812 County Road #139, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Charles McDonald-Consideration and possible approval of plat on Patsy’s Pastures, intersection of CR 151 and CR 152. Passed.

Item #5: Don King-Discussion and final approval of plat on Woodbridge Subdivision. Commissioner Kelton moved that the Court approve the filing of a plat, for the Woodbridge Subdivision, in Precinct #2, with no acceptance of the roads. Filing of the plat is subject to the words “dedicated to the public” being omitted from the presented plat. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #6: Nina Cox-Budget Amendments. Commissioner Kelton moved that the Court approve budget amendments, to the 2007/2008 Brown County Budget, as presented by County Auditor Nina Cox. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The July 21, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

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 3-0 to approve. (Exhibit #6)

G. Recess. Commissioner Kelton moved that the Court recess until July 2, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the day of , 2008.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

July 21, 2008 Meeting