

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 28, 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>MARGARET WOOD</b>	<b>COUNTY CLERK</b>
<b>SHARON FERGUSON</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT 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 July 21, 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: Larry Traweek-Open bids for crushed rock.**

**After opening one bid, from Laredo Paving, Inc., for crushed rock, Commissioner Traweek recommended no action to be taken at this time. (Exhibit #1)**

**Item #2: Larry Traweek-Discussion and possible action for enforcing burn ban. Commissioner Traweek moved that the burn ban be reinstated, until further action by the Court.**

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

**Item #3: Margaret Wood-Approve hiring employee/Records Management. Commissioner Gist moved that the employment of Deputy County Clerk Janeen Tucker be approved, effective August 1, 2008. The salary will be paid with funds from the County Clerk's Records Management Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Jan Brown-Approval of new employee. Commissioner Adams moved that the following personnel change be made in the District Clerk's Office, effective August 4, 2008:**

**Angie Clawson/Deputy District Clerk/employed**

**Janeen Tucker/Deputy District Clerk/discontinued**

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #5: Budget workshop.**

**Judge West called the meeting to order at 9:30 A.M. Appearing to make requests were:**

**County Clerk Margaret Wood**

**District Clerk Jan Brown**

**Tax Assessor Collector Cheryl Nelson**

**Emergency Coordinator Brent Bush**

**Justice of the Peace Precinct #1 Walter B. Croft**

**Justice of the Peace Precinct #4 Jim Cavanaugh**

**Judge Pro-Tem Adams called the meeting to order at 1:30 P.M. Appearing to make budget requests were:**

**District Judge Steve Ellis**

**District Attorney Michael Murray**

**Elections Administrator Suzy Young**

**Extension Office**

**Scott Anderson and Chanda Moseley**

**County Court At Law Judge Frank Griffin**

**Constable Precinct #1 Bob Beadel**

**Constable Precinct #2 David Hefner**

**Constable Precinct #3 C.T. Ham**

**Constable Precinct #4 Belinda Salyer**

**E. Reports. The July 28, 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)**

**Judge West called the meeting to order July 29, 2008 at 9:30 A.M. Appearing to make budget requests was:**

**Sheriff's Office**

**Sherriff Bobby Grubbs**

**Chief Deputy Bobby Duvall**

**G. Recess. Commissioner Adams moved that the Court recess until August 4, 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 4<sup>th</sup> day of August, 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 28, 2008 Meeting**