

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 4, 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
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:

SHARON FERGUSON	CHIEF DEPUTY COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT 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 July 28, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Kelton 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-Discussion and possible action on crushed rock. Commissioner Traweek moved that the Court approve the bid, from Laredo Paving, Inc., for crushed rock for all the precincts, subject to the revision of the bid to reflect the minimum quantity of 10,000 cubic yards instead of 25,000 cubic yards. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Charles McDonald-Consideration and possible approval of plat on Patsy's Pastures, intersection of CR 151 and CR 152. Commissioner Traweek moved that the Court approve the filing of a plat for Patsy's Pastures, at the intersection of County Road #151 and County Road #152, in Precinct #4. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Sheriff's Office-Discussion and action regarding employee changes. Commissioner Adams moved that the following personnel change be made in the Sheriff's Office, effective July 31, 2008:

Richard Daniels/jailer/hired

James Cole/jailer/discontinued (Exhibit #3)

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

Item #4: Jan Brown-Discussion and possible approval regarding telephone system for District Court, District Clerk and County Court at Law. Commissioner Gist moved that the Court authorize the purchase of a new telephone system, for the offices of the District Court, District Clerk, District Court Reporter and the County Court at Law, from TeleCom Unlimited. The purchase price of \$6,895.00 is to be paid from the non-departmental equipment fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #5: Frank Griffin-Discussion and possible approval to purchase new computer for County Court at Law. Commissioner Kelton moved that the Court authorize County Court at Law Judge Frank Griffin to purchase a lap top computer and printer not to exceed \$1,200.00. The purchase price is to be paid from the DWI Court Fund. Judge Griffin told the Commissioners that the lap top would expedite the processing of evidentiary warrants in DWI cases and could be taken home with him to generate warrant paperwork when he grants them. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #6: Steve Adams-Resolution in support of PSIC Grant from West Central Texas Council of Governments. Commissioner Adams moved that the Court resolve to participate in the Public Safety Interoperability Communications (PSIC) Grant with the West Central Texas Council of Governments. The Brown County Commissioners Court intends to purchase 11 encrypted mobile radios at a cost of approximately \$38,000.00, to be purchased with the PSIC Grant.

Brown County's grant match is 20% of the purchase price and is to be paid from the non-departmental equipment fund. Commissioner Gist seconded the motion and the Court voted unanimously to approve.

(Exhibit #4)

Item #7: Frank Leonard, 1st Investors-Discussion and possible approval of the "457 Plan". Discussion, no action.

Commissioner Adams moved that the Court recess until 1:30 P.M. for Budget Workshop. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #8: Budget Workshop.

Judge Pro-Tem Adams called the meeting to order at 1:30 P.M.

Appearing to make requests were representatives of:

Mid Tex Council on Alcohol and Drug Abuse

CASA

MHMR

Child Welfare

Humane Society

Family Services Center

Historical Commission

Pecan Bayou Soil & Water Conservation

Good Samaritan Ministries

E. Reports. The August 4, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Adams seconded the motion and the Court voted 4 -0 to approve. (Exhibit #6)

G. Adjourn. Commissioner Adams moved that the Court adjourn until August 11, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Commissioner Traweek seconded the motion and the Court voted 4 -0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 11th day of August, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

August 4, 2008 Meeting