

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on August 11, 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
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 Traweek moved that the minutes of the August 4, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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-Application to install water line, Brian and Angel Bishop, CR #139. Commissioner Traweek moved that an application to install a buried water line, made by Brian and Angel Bishop, within the right-of-way of County Road #139, in Precinct #4, be approved; subject to Brown County specifications for boring under a road and road cut to be repaired to grade. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Larry Traweek-Application to install water line, Randy Blanton, CR #135. Commissioner Traweek moved that an application to install a buried water line, made by Randy Blanton, within the right-of-way of County Road #135, in Precinct #4, be approved; subject to Brown County specifications for boring under a road. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Steve Adams-Approval of new employee. Commissioner Adams moved that the Court approve the employment of James Williams, road hand for Precinct #1, effective August 4, 2008. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Jan Brown-Discussion and approval of Attorney General Contract. Judge West moved that the Court approve a renewal of the Cooperative Agreement between The Office of the Attorney General of the State of Texas and Brown County, Texas; subject to the review and recommendation by the Brown County Attorney. The agreement deals with the State Child Support Registry. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

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

Item #5: Budget Workshop

Judge West called the Budget Workshop to order at 1:30 P.M. After discussion about the County's Health Insurance, no action was taken. Commissioner Adams moved that the Court recess until August 12, 2008 at 9:00 A.M. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Budget Workshop August 12, 2008

Judge Pro-Tem Adams called the Budget Workshop to order at 9:00 A.M. After discussion, no action was taken. Judge Pro-Tem Adams moved that the Court recess until 2:00 P.M. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Judge Pro-Tem Adams called the Budget Workshop to order at 2:00 P.M. After discussion, no action was taken.

E. Reports. The August 11, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

The Combined Statement of Revenues and Expenses for July, 2008 was approved after a motion by Commissioner Adams and a second by Commissioner Kelton. The Court voted 5-0 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 #6)

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 #7)

G. Recess. Judge West moved that the Court recess until August 18, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS

COURT

on the 18th 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 11, 2008 Meeting