

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 18, 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
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

MARGARET WOOD	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Judge West led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Traweek moved that the minutes of the August 11, 2008 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Kelton 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: Brent Bush-Presentation, consideration and possible approval of Code Red Program for Brown County. Brian Davis, representative of Code Red, presented information concerning the Code Red Program, including options for a weather warning system. No action was taken.

Item #2: Ray West-Consideration and approval of Professional Services Contract with Ron Morrison. Judge West moved that the Court approve a proposal for a contract with Morrison Hydrology Engineering, Inc. for a flood plain elevation study of Lake Brownwood. Funding for the project will be included in the 2008/2009 Brown County Budget. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Bobby Grubbs-Employee changes. Commissioner Kelton moved that the Court approve the following personnel change in the Sheriff's Department:

Jason Behler/Jailer/discontinued

Kenneth Wilson/Jailer/employed

Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

E. Reports. The August 18, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Adams 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 #4)

Item #4: Budget Workshop. Discussion, no action.

Commissioner Traweek moved that the Court recess and return at 1:30 P.M. to continue the Budget Workshop. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

At 1:30 P.M. Judge Pro-Tem Adams, called the meeting back to order. Discussion followed.

G. Recess. Commissioner Adams moved that the Court recess until August 21, 2008 at 9:00 A.M. in the Commissioners Courtroom, to continue the budget workshop. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

AUGUST 21, 2008

Judge Pro-tem Adams called the budget workshop to order at 9:00 A.M. Those present were:

Judge West

Commissioner Adams

Commissioner Kelton

Commissioner Traweek

County Clerk Margaret Wood

Chief Deputy County Clerk Sharon Ferguson

Auditor Nina Cox

Assistant Auditor Josie Contreras

Treasurer Anne Krpoun

Administrative Assistant Amy Hamrick

No action was taken after discussion.

Commissioner Adams moved that the Court recess until August 26, 2008 at 1:30 P.M. for another Budget Workshop.

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT on the 2nd day of September, 2008.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK KOKOK

August 18, 2008 Meeting