

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on September 8, 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

Also present:

SHARON FERGUSON	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 Adams moved that the minutes of the September 2, 2008 meeting be approved, as presented by County Clerk Sharon Ferguson. 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: Jared Morris-Approval to declare alley abandoned (Block H, Lot Part 6-16, Part Block L, Brownwood Heights Addition to the City of Brownwood, Brown County, Texas). After discussion, Judge West moved that the Court authorize the abandonment and sale of part of an alley in Block H, Brownwood Heights Addition, Precinct #2, to Jared Morris. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. A copy of the surveyor's map of the area is attached to these minutes. (Exhibit #1)

Item #2: Sharon Ferguson-Approval of County Clerk Bond. Commissioner Gist moved that the Court approve the bond and oath for Sharon Ferguson, who was appointed to serve an unexpired term as County Clerk on September 2, 2008. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Budget Workshop. After discussion, no action was taken.

E. Reports. The September 8, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Combined Statement of Revenues and Expenses for August, 2008 was approved after a motion by Commissioner Kelton and a second by Judge West. The Court voted 4-0 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 #4)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Recess. Judge West moved that the Court recess until September 15, 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 15th 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

September 8, 2008 Meeting