

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 6, 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:

SHARON FERGUSON	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 Adams moved that the minutes of the September 29, 2008 meeting be approved, as presented by County Clerk Sharon Ferguson.

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: Shanda Moseley-Presentation for National 4H Week. Brown County 4-H and Youth Development Agent, Chandra Moseley, along with the following Brown County 4-H members, made a presentation to the Commissioner's Court:

Josh Hernandez

Blake Anderson

Christine Salmon

Brittany Blount

Brandon Graves

Bo Wood

Commissioner Adams moved that the Court sign a Proclamation designating October 5-11, 2008 as National 4-H Week in Brown County. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Doris Teague-Deed transfer for Blanket Cemetery Association. Judge West moved that the Court authorize him to provide a letter to the Texas Historical Commission, on behalf of the Blanket Cemetery and the Brown County Historical Commission, to authorize placement of a historical marker. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Amy Hamrick-Discussion and approval of county holidays. Commissioner Traweek moved that the Court adopt Holidays for Calendar Year 2009, as listed in Exhibit #3 to these minutes. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #4: Amy Hamrick-Approval of personnel changes.

Commissioner Adams moved that the Court approve the following personnel change in the Indigent Health Care Office:

Cindy Steeger/Assistant/employed with salary change effective 10-01-2008 (Exhibit #4)

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

Item #5: Larry Traweek, Precinct 4-Application to install private line, CR 135. Commissioner Traweek moved that an application, made by Lynn Douglas, to install a buried line, 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 3-0 to approve. (Exhibit #5)

Item #6: Cheryl Nelson-Approval of personnel change.

Commissioner Adams moved that the Court approve the following personnel change in the Tax Assessor-Collector's Office:

Angi Bindel/Deputy/employed

(permanent part-time) effective 09-29-2008 (Exhibit #6)

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

Item #7: David Withers, City of Brownwood-Discussion and approval of Resolution for Texas Feeding Texans: Home-Delivered Meal Grant Program. Commissioner Adams moved that the Court approve a resolution certifying that the County has made a grant to Camp Bowie Senior Citizens, City of Brownwood, that will allow the county to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivery meal program that provides meals to homebound persons in the County who are elderly and/or have a disability. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)

Item #8: Andrew Smith-Discussion and possible approval of Manufacturing and Recycling Resolution. Judge West moved that the Court approve a resolution encouraging Texas's federal and state elected officials to take a strong position on behalf of recycling and energy conservation. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #9: Ray West-Discussion and approval of purchase of mower for courthouse. Commissioner Kelton moved that the Court approve the purchase of a lawn mower (\$1,519.98), from Sears, for the Courthouse. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The October 6, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid, voiding a claim submitted by the Veterans Service Office. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #10)

G. Adjourn. Commissioner Adams moved that the Court adjourn until October 20, 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 20th day of October, 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

October 6, 2008 Meeting