

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 3, 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	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 Adams moved that the minutes of the October 27, 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: Bobby Grubbs-Employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes in the Sheriff's Department:

William W. Hall/jailer/employed

effective 11-01-2008

Aaron Thomas/jailer/discontinued

effective 06-09-2008 (Exhibit #1)

Peter Bastardo, Jr. /Patrol Corporal/employed

effective 11-01-2008 (new budget position)

(Exhibit #2)

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

Item #2: Ray West-Approval of Todd Steele to Brown County Hospital Authority Board. Commissioner Gist moved that the Court approve the appointment of Todd Steele to serve as a Brown County representative on the Brown County Hospital Authority Board.

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

Item #3: Amy Hamrick-Approval of Interlocal Agreement with 4-H Center. Commissioner Adams moved that the Court approve an Interlocal Agreement between Texas AgriLife Extension Service and Brown County. Brown County Commissioners Court will provide manpower and equipment, to remove two trees from the Administrative Parking lot, two trees behind dormitory 6 and prepare roadbed surface behind dormitories 1-10 of the Texas 4-H Conference Center located in Brownwood, Texas. This agreement is for surface preparation only. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Amy Hamrick-Approval of committee members for Complete Count Committee for Census 2010. Commissioner Gist moved that the Court approve the proposed members, as listed in Exhibit #4 to these minutes, for the Complete Count Committee for Census 2010. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The November 3, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Gist 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.

G. Adjourn. Commissioner Adams moved that the Court adjourn until November 10, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted unanimously to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT on the 10th day of November, 2008.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

November 3, 2008 Meeting