

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on November 10, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECICNT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>AMY HAMRICK</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**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 November 3, 2008 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Gist 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-Discussion and approval of 15 mile per hour speed limit on Ireland Drive and sign “Slow Children At Play”.**

**Commissioner Traweek moved that the Court approve a fifteen (15) mile per hour speed limit and the installation of a road sign that reads “Slow Children At Play”, on Ireland Drive, at Lake Brownwood in Precinct #4. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: David Bane-Discussion and approval of renewal contract with TXU. Judge West moved that the Court approve the renewal of their contract with TXU Energy, for 24 months, at the contract price of .08900 per kilowatt, according to the customer savings estimate, which is attached to these minutes. Commissioner Kelton seconded the motion and the Court voted 3-1 to approve, with Commissioner Gist voting nay. (Exhibit #2)**

**Item #3: Charlie Gravell-Approval of appointment of board members for Brownwood/Brown County Child Welfare Board. Commissioner Gist moved that the Court approve the appointment of the following Brown County citizens to serve on the Brownwood-Brown County Child Welfare Board:**

**Sharilyn Beth Tomme – two year term to expire 10-01-10**

**Paul John Goghlan-one year term to expire 10-01-09**

**Phil Williams-one year term to expire 10-01-09**

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

**The Court signed a proclamation declaring November 13, 2008 as Brown County Adoption Day. (Exhibit #4)**

**Item #4: Ray West-Consideration and action on Code Red and Weather Warning subscription. Discussion, no action. Brent Bush, Brown County Emergency Management Coordinator, introduced Missy Malone to the Court. She is the new American Red Cross Executive Director.**

**Item #5: Ray West-Discussion and approval for purchase of a new printer for County Judge's Office. Judge West moved that the Court authorize the County Judge's Office to purchase a new printer. This purchase is to be paid from the General Fund, County Judge's Special Funded Equipment. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Terri Kaye Burross-Approval to declare November 20, 2008 "Every Day Heroes Day". Commissioner Gist moved that the Court sign a proclamation to declare November 20, 2008 as "Every Day Heroes Day" in Brown County. This is to thank all the citizens of Brownwood and Brown County for their in-kind donations and contributions to the Hurricane Ike evacuees that were sheltered here in the Brownwood community. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**E. Reports. The November 10, 2008 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)**

**F. Consideration and approval of bills. Commissioner Gist 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.**

**G. Recess. Commissioner Kelton moved that the Court recess until November 17, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 17<sup>th</sup> day of November, 2008.**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**

**November 10, 2008 Meeting**