

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 1, 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
NINA COX	COUNTY AUDITOR

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the November 17, 2008 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Steve Adams, Precinct #1-Approval of utility line
CR #225. Commissioner Adams moved that the Court approve an application, made by Lone Star Construction, to install a buried line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Larry Traweek, Precinct #4-Approval of utility line
CR #159. Commissioner Traweek moved that a notice of installation of a communication line, made by GTE Southwest Inc. d/b/a Verizon Southwest, within the right-of-way of County Road #159, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Larry Traweek, Precinct #4-Approval of utility line
CR #151. Commissioner Traweek moved that the Court approve an application, made by 2SONMCD, LLC, Charles McDonald, to install a buried line within the right-of-way of County Road #151, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

Item #4: Larry Traweek, Precinct #4-Approval of utility line CR #103. Commissioner Traweek moved that the Court approve an application, made by Gary Abbott, to install a buried line within the right-of-way of County Road #103, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Bobby Grubbs-Employee changes. Commissioner Adams moved that the Court approve the following personnel changes in the Sheriff's Department:

**Jack B. Turner/Jailer/employed
effective 12-03-2008**

**Tex Burgans/Jailer/discontinued
effective 10-14-2008 (Exhibit #5)**

**James Stroope/Deputy/employed
effective 12-01-2008**

**Lauren Michelle Holder/Deputy/going to Environmental
Officer-new grant position effective 11-30-2008
(Exhibit #6)**

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. Commissioner Adams moved to rescind the action of the Court approving Lauren Michelle Holder as Environmental Officer specifically as to the salary. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

Item #6: Ray Bertrand-Presentation for county website. After discussion, Commissioner Kelton moved that the Court approve the domain name registration of “browncountytexas.org”. This will secure the domain name for Brown County for five years. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

(Exhibit #7)

Judge West announced that the Court would adjourn for five minutes. It will re-convene to consider Item #7. The meeting will take place across the street from the Courthouse on the corner of South Broadway and Fisk.

Item #7: Ray Dunn-Presentation, proposal and possible action regarding updating security at courthouse and jail. Judge West re-convened the meeting. After discussion, no action was taken.

(Exhibit #8)

E. Reports. The December 1, 2008 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #9)

Sheriff Grubbs presented the Texas Commission on Jail Standards Jail Population Report for December 1, 2008, for filing.

(Exhibit #10)

F. Consideration and approval of bills. Commissioner Traweek 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.

G. Adjourn. Judge West moved that the Court adjourn until December 8, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT on the 8th day of December, 2008.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

December 1, 2008 Meeting