

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 11, 2008 at 10:00 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
JOEL KELTON
RICHARD GIST
LARRY TRAWEEK**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4**

Also present:

**BARBARA SHIELDS
AMY HAMRICK**

**CHIEF DEPUTY COUNTY CLERK
ADMINISTRATIVE ASSISTANT**

A. Opening prayer. Passed.

B. 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: Ray West-Consideration and ratification of HSGP Grant for 2008. Commissioner Traweek moved that the Court ratify and approve the signature of Judge West on the HSGP Grant application for 2008. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

C. Recess. Judge West moved that the Court recess until December 15, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the day of , 2008.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

December 11, 2008 Meeting