

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on January 26, 2009 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
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 January 12, 2009 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: Sharon Ferguson-Approval of records archive project. Commissioner Adams moved that County Clerk Sharon Ferguson be authorized to contract with Scott Merriman Incorporated to repair record books. John Simpson, of Nationwide Binding, will do the work. The price for this project is \$15,313.50 and is to be paid from the Records Archive Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Richard Gist, Precinct #3-Application to install private lines, CR #310 and CR #327. Commissioner Gist moved that two applications to install buried water lines, made by Zephyr Water Supply, within the right-of-way of County Road #310 and County Road #327, in Precinct #3, be approved; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #2 and #3)

Item #3: Steve Adams, Precinct #1-Request to purchase equipment, rubber tire loader. Commissioner Adams moved that Precinct #1 be authorized to establish a \$160,000.00 line of credit, with Texas Bank, to purchase a rubber tire loader and to refinance a steel wheel roller and rubber tire roller. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #4: Steve Adams, Precinct #1-Utility easement Brookesmith SUD, CR #236, 239, 264 and 265. Commissioner Adams moved that an application to install buried water lines, made by Brookesmith Special Utility District, within the right-of-way of County Road #236, County Road #239, County Road #264, and County Road #265, in Precinct #1, be approved; subject to Brown County specifications. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Reports. The January 26, 2009 Cash Position Statement was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

G. Recess. Commissioner Adams moved that the Court recess until February 2, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

