

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 20, 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 Traweek moved that the minutes of the July 13, 2009 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: Joel Kelton, Precinct #2-Consideration and possible approval of burn ban. Discussion, no action.

Item #2: Joel Kelton, Precinct #2-Notice of communication line installation, CR #433. Commissioner Kelton moved that the Court approve an application, made by Windstream Communications, to install a communication line within the right-of-way of County Road #433, in Precinct #2; subject to Brown County specifications for boring across a road. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

The Court will convene into executive session pursuant to the provision of the open meeting law, Chapter 551, Texas Government Code, V.T.C.A. in accordance with the requirements and authority set out in Section 551.072 to deliberate the possible purchase of real property.

Judge West moved that the Court recess the Special Session at 9:05 A.M. and convene into Executive Session.

EXECUTIVE SESSION

Judge West called the Executive Session to order at 9:05 A.M.

Present were:

County Judge E. Ray West, III

Commissioner, Precinct #2, Joel Kelton

Commissioner, Precinct #3, Richard Gist

Commissioner, Precinct #4, Larry Traweek

County Clerk Sharon Ferguson

County Auditor Nina Cox

Administrative Assistant Amy Hamrick

County Attorney Shane Britton

After discussion about the possible purchase of real property, Commissioner Kelton moved that the Court recess to the Special Session. Judge West seconded the motion and the Court voted 4-0 to approve.

Judge West called the Special Session back to order.

Item #3: Shane Britton-Consideration and possible approval of contract to buy real estate. Commissioner Traweek moved that the Court approve the purchase of property, on the east side of U.S. Highway 67-84 in Bangs, Texas, from Paul Hoisington, Sr., for \$6,000.00, and to engage the services of County Surveyor Don King to survey the property. The Court authorized Commissioner Traweek to sign the purchase contract on behalf of the County. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

E. Reports. The July 20, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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. (Exhibit #3)

G. Recess. Commissioner Gist moved that the Court recess until July 27, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.

