

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 31, 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:

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|------------------------|-------------------------------------|
| 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:

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|------------------------|---------------------------------|
| 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. Passed

. 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-Discussion and possible approval of Resolution regarding ONCOR. Commissioner Adams moved that the Court approve a Resolution opposing the installation of overhead transmission lines that will cross Brown County in developed, populated, historical, watershed and recreational areas. Shane Oliver addressed the Court in support of the Resolution. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Michael Sweetman-Discussion and possible approval of private function on courthouse grounds. Michael Sweetman, representing the Awakening America Alliance, requested the use of the Courthouse grounds, for CRY OUT AMERICA, a nationwide prayer gathering to be held on September 11, 2009. Judge West moved that the Court authorize the use of the Courthouse grounds; according to the guidelines set out in the Commissioner's Court minutes. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

Item #3: Richard Gist, Precinct #3-Application to install water line, CR #292 (Jenkins Springs Road). Commissioner Gist moved that an application to install a buried line, made by the City of Early, within the right-of-way of County Road #292, in Precinct #3, be approved; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Nina Cox-Discussion and possible approval of copier contract. Passed.

Item #5: Cheryl Nelson-Hiring of temporary employee.

Commissioner Kelton moved that Cheryl Nelson, Brown County Tax Assessor-Collector, be authorized to hire Chrystal Smith as a temporary employee. Mrs. Smith's employment is effective August 28, 2009 and she will be paid \$8.66 an hour. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

(Exhibit #4)

Item #6: Ann Krpoun-Approval of new employee. Commissioner Adams moved that the following personnel changes be made in the Treasurer's Office:

**Susan Franks/Administrative Assistant/employed
effective 09-01-2009**

**Chrystal Smith/Administrative Assistant/discontinued
effective 08-17-2009**

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. The August 31, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #6)

F. Consideration and approval of bills. Commissioner Kelton 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. (Exhibit #7)

G. The Court may recess following the conclusion of the above stated items and may reconvene at 1:30 P.M. for the following items:

Item #7: Budget Workshop. Discussion, no action.

H. Recess. Commissioner Adams moved that the Court recess until September 4, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted unanimously to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the day of , 2009.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

August 31, 2009 Meeting