

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 4, 2009 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams 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 Gist moved that the minutes of the August 21, 2009 and August 31, 2009 meetings 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: Vote on proposal to consider tax increase. After discussion, Commissioner Adams moved that the Brown County Commissioner's Court propose a 0.5227 tax rate for Budget Year 2009/2010 and to schedule the first public hearing on September 14, 2009 at 9:00 A.M. and the second public hearing on September 18, 2009 at 9:00 A.M. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

E. Reports. Passed.

F. Consideration and approval of bills. Passed.

G. Recess. Commissioner Kelton moved that the Court recess until September 8, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

