

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 8, 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. Passed.

B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the September 3, 2009 and September 4, 2009 meetings are 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: Ray West-Consideration and possible approval of Resolution concerning the FEMA Base Flood Elevation for Lake Brownwood and surrounding areas. Commissioner Adams moved that the Court adopt a resolution that requests FEMA to recognize, accept and maintain the Base Flood Elevation for Lake Brownwood and its surrounds at 10 feet above the existing lake spillway elevation, and further requests a meeting with the appropriate FEMA representatives in order to substantiate the position of Brown County relating to the correct Base Flood Elevation. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

E. Reports. The September 8, 2009 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

G. Adjourn. Commissioner Traweek moved that the Court adjourn until September 14, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted unanimously to approve.

