

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 29, 2010 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 |
| 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. Commissioner Traweek moved that the minutes of the March 15, 2010 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 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: Richard Gist, Precinct #3-Application to install private line, CR #291 (Zephyr Water Supply). Commissioner Gist moved that the Court approve an application, made by Zephyr Water Supply, to install a buried line within the right-of-way of County Road #291, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Richard Gist, Precinct #3-Application to install private line, CR #294 (Zephyr Water Supply). Commissioner Gist moved that the Court approve an application, made by Zephyr Water Supply, to install a buried line within the right-of-way of County Road #294, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #3: Frank Griffin-Consideration and possible approval of DWI Court Grant Resolution. Commissioner Kelton moved that the Court approve a Resolution authorizing Frank Griffin, Judge of the Brown County Court at Law, operating as a DWI Court, to make application to the Office of the Governor, Criminal Justice Division Grant program for DWI Courts. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #4: Ray West-Presentation and approval of Proclamation declaring April 7, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the State of Texas. After discussion with Ricky Marks, Natural Resources Conservation Service, Terry Been, District Supervisor, Natural Resources Conservation Service and Kyle Ellis, Natural Resources Conservation Service, Judge West moved that the Court proclaim April 27, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the State of Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Shane Britton- Consideration and possible approval of closing and abandoning a portion of CR #540. After discussion, Commissioner Traweek moved that the Court authorize the closure of 207 feet of Jane Ellen Street, Gains Lodge Subdivision, in Precinct #4. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

E. Reports. The March 29, 2010 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

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 #7)

G. Recess. Commissioner Traweek moved that the Court recess until April 5, 2010 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted unanimously to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the day of , 2010.**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

March 29, 2010 Meeting