

**Tom Green County Commissioners' Court**  
**January 21, 2004**

The Commissioners' Court of Tom Green County, Texas, met in a Special Session January 21, 2004 in the Edd B. Keyes Building, with the following members present:

Clayton Friend, Commissioner of Precinct #1  
Karl Bookter, Commissioner of Precinct #2  
Jodie R. Weeks, Commissioner of Precinct #3  
Richard Easingwood, Commissioner of Precinct #4 (Arrived for the Executive Session)  
Michael D. Brown, County Judge

1. County Judge, Michael Brown, called the meeting to order at 2:04 PM

**6 (A). Judge Michael Brown, based on recommendation by Captain Mild, moved to decline the acceptance of the LEPC Grant for HAZMAT related issues, at this time. Commissioner Clayton Friend seconded the motion. Commissioners Jodie Weeks and Karl Bookter joined them in voting in favor of the motion.**

**6 (B).** Judge Brown explained to the Court, for the record, that this agenda item was received at 4:11 PM on January 20, 2004, a supplemental policy agreement to be available for retired County employees, and required that the signed agreement be returned by January 22, 2004, therefore creating an urgent public necessity to post the agenda item as an emergency item.

**Judge Michael Brown moved to approve the Interlocal Participation Agreement between Tom Green County and the Texas Association of Counties Health and Employees Benefits Pool dealing with the County's Choice Silver Program through Monument Life Insurance Company. Commissioner Jodie Weeks seconded the motion. The motion carried 4 to 0.**

2. Judge Brown recessed the meeting at 2:15 PM to go into Closed/Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, and Subchapter D.

**5. Judge Brown reconvened the meeting in Open Session at 5:55 PM with all the Court Present.**

**6. There were no actions taken from the Closed Executive Session.**

**7. Announcements:**

1. Judge Brown advised the Court that they had been asked to consider bidding on the 2006 West Texas Judges and Commissioners' Convention.

**8. Judge Brown adjourned the meeting at 6:00 PM.**

**I, Elizabeth McGill, County Clerk of Tom Green County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Special Session on January 21, 2004.**

**I hereby set my hand and seal to this record January 28,2004.**

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Elizabeth McGill, County Clerk and  
Ex-officio Clerk of the Commissioners' Court