

Tom Green County Commissioners' Court
October 27, 2004

The Commissioners' Court of Tom Green County, Texas, met in a Special Session October 27th, 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
Michael D. Brown, County Judge

1. County Judge, Michael Brown, called the meeting to order at 9:00 AM.
Judge Brown opened the floor for public comment.

Commissioner Karl Bookter moved approve the matching \$200,000.00 to be taken out of the Contingency Fund to be used for the construction cost of the Tom Green County Library improvements with the stipulation that the \$200,000.00 challenge grant be either in cash or irrevocable letter of credit, prior to the beginning of the construction and the Library Board will secure the additional funding for the furniture and fixtures of the improvements. Judge Brown seconded the motion and all voted in favor.

Judge Brown moved to authorize the architect to proceed to the development design phase of the project. Commissioner Weeks seconded the motion and all voted in favor of the motion.

Judge Brown adjourned the meeting at 9:43 AM.

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 October 27th, 2004.

I hereby set my hand and seal to this record November 9th, 2004.

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