

**Tom Green County Commissioners' Court**  
**December 6<sup>th</sup>, 2005**

The Commissioners' Court of Tom Green County, Texas, met in Special Session December 6<sup>th</sup>, 2005 in the Edd B. Keyes Building, with the following members present:

Ralph Hoelscher, Commissioner of Precinct #1  
Karl Bookter, Commissioner of Precinct #2  
Steve Floyd, 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.
2. Judge Brown recessed the Open Meeting to go into a Closed Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, subchapter D.
3. Judge Brown reconvened the meeting in Open Session.
4. **Judge Brown moved to authorize legal counsel, Dana Banks, to settle EEOC claim #360-2004-017018 in the amount of \$3,000.00 with federal taxes and other authorized payments withheld. Commissioner Bookter seconded the motion. The motion passed 5-0.**
5. **Judge Brown adjourned the meeting.**

As per HB 2931, Section 4:

**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 December 6<sup>th</sup>, 2005.**

**I hereby set my hand and seal to this record December 20<sup>th</sup>, 2005.**

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