

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 1, 2004 at 6:00 P. M. in the County 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
STEVE ADAMS
ADRON BECK
RICHARD GIST
DAVID CARROLL**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4**

Also present:

**SHARON FERGUSON
NINA COX
NONA GIDDENS**

**CHIEF DEPUTY COUNTY CLERK
COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

A. Opening prayer. Commissioner Carroll led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the October 19, 2004 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll 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

Item #1: Approval of election and alternate judges for General Election. Commissioner Carroll moved to approve the list of Emergency List of Alternate Judges for the November 1, 2004 General Election. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Adron Beck, Precinct #2-open bids for road material. Commissioner Beck opened one bid, from Steve Wilson Construction, for road materials. Commissioner Beck moved to accept the bid (\$3.75 per yard for crushed rock. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Michael Murray-discussion and action on telephone system for District Attorney's Office. Commissioner Adams moved that the District Attorney and County Attorney be authorized to purchase a telephone system. One half is to be paid from the County Attorney Forfeiture Fund and one half from the non-departmental equipment fund. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Mike McCoy-request to purchase supplies for Sheriff's Office.

Item #5: Richard Gist, Precinct #3/Verizon-utility easement, County Road #340.

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK