

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 21, 2005 at 9:00 A. 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:

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| E. RAY WEST III | COUNTY JUDGE |
| STEVE ADAMS | COMMISSIONER, PRECINCT NO. 1 |
| ADRON BECK | COMMISSIONER, PRECINCT NO. 2 |
| RICHARD GIST | COMMISSIONER, PRECINCT NO. 3 |
| DAVID CARROLL | COMMISSIONER, PRECINCT NO. 4 |

Also present:

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| MARGARET WOOD | COUNTY CLERK |
| NINA COX | COUNTY AUDITOR |
| NONA GIDDENS | ADMINISTRATIVE ASSISTANT |

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

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the March 14, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Beck 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: Margaret Wood-approval of replacement employee. Commissioner Beck moved that the Court approve the following personnel change in the County Clerk's Office

Donna Willson/deputy/employed

Marguerite (Margie) Lindley/deputy/discontinued (Exhibit #1)

Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #2: Ray West-approval of replacement employee. Judge West moved that the Court approve the following personnel change

Josh McBride/Janitor-Courthouse) employed

Lucio Navarro/Janitor-Courthouse/discontinued (Exhibit #2)

Commissioner Carroll seconded the motion and the Court voted 5-0 to approve.

Item #3: Resolution to proclaim March 20, 2005 to March 26, 2005 as National Agriculture Week in Texas. Commissioner Carroll moved that the Court proclaim March 20 to March 26, 2005 as National Agriculture Week in Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Reports. The March 18, 2005 Cash Position Statement was presented by County Treasurer Judy Stirman, for filing. (Exhibit #4)

F. Consideration and approval of bills. Commissioner Adams

moved that claims be paid, as presented by County Auditor Nina Cox. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Recess. Commissioner Beck moved that the Court recess until April 4, 2005 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 4th day of April, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK