

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 11, 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:

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

Also present:

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

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

B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the April 4, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams seconded the motion and the Court voted 3-0 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: Jan Brown-request to purchase office equipment.

Commissioner Adams moved that District Clerk Jan Brown be authorized to purchase three filing cabinets (\$1033.20). Commissioner Carroll seconded the motion and the Court voted 3-0 to approve.

(Exhibit #1)

Item #2: Clarine Kellum-request for consideration and approval on disposition of pauper remains. Clarine Kellum and Brandon Blaylock, from Davis Morris Funeral Home, were present to request either an increase in the fee, currently \$300.00, allowed for a pauper's burial or the adoption of a policy that would allow for cremation only. Mrs. Kellum and Mr. Blaylock stated that they were making the request on behalf of all three funeral homes, located in Brown County. After discussion, Judge West moved that the Court increase the amount paid to the funeral homes, to \$650.00, for either a burial or cremation. This action does not affect the \$100.00 paid to Greeleaf Cemetery for burial of the remains. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.

(Exhibit #2)

Item #3: Bobby Grubbs, Sheriff-approval to spend seized funds for equipment. Commissioner Carroll moved that the Court authorize the Sheriff's Department to spend \$2084.81 for seven digital cameras. Wal-Mart has donated two additional cameras. The Sheriff's Department Seizure Fund will be used for the purchase. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Bobby Grubbs, Sheriff-approval to purchase radio

repeaters. Commissioner Carroll moved that the Sheriff's Department be authorized to purchase eight repeater radios; six in the new vehicles and two in spare units. The purchase price is \$12,151.60. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.

Item #5: Approval of \$1,100.00 per car component on Sheriff's Department new vehicles. Commissioner Adams moved that the Sheriff's Department be authorized to spend \$7879.00, to outfit the six new vehicles (a turnkey job). Commissioner Carroll seconded the motion and the Court voted 3-0 to approve.

Item #6: Steve Adams, Precinct #1-authorization to request bids for paving and asphalt materials. Commissioner Adams reported that he is prepared to advertise for bids for paving and asphalt materials, for all the precincts.

**Reports. The April 8, 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 Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

G. Recess. Commissioner Carroll moved that the Court recess until April 18, 2005 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 18th 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