

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 18, 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 |
| 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 Carroll moved that the minutes of the April 11, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Judge West 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: Steve Adams, Precinct #1/Brookesmith Utility District, utility easement, County Road #225. Commissioner Adams moved that the Court approve an application, made by Brookesmith

Utility District on behalf of Mike Beal, to install a buried line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Steve Adams, Precinct #1-Resolution in support of Community Development Grant. After a presentation by Commissioner Adams, Commissioner Carroll moved that the Court adopt a Resolution opposing the proposed elimination of the Community Development Block Grant Program and the Community Services Block Grant Program, and that Brown County hereby respectfully requests that our United States Senators and Representatives support maintaining these Programs. Commissioner Beck seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs, Sheriff-approval of replacement employees. Commissioner Adams moved that the following personnel changes, in the Sheriff's Department, be approved:

Brenda Williamson/jailer/employed

Mike Hall/jailer/back to road crew (Exhibit #3)

Deborah Tyler/employed/jailer

Patricia Mauldin/transferred to administration (Exhibit #4)

Jessica Smith/jailer/employed

Lori Kimberly/jailer/discontinued (Exhibit #5)

Robert Martin/jailer/employed

S. Troy Aparracio/jailer/discontinued (Exhibit #6)

Commissioner Beck seconded the motion and the Court voted 3-0 to approve.

Reports. The April 15, 2005 Cash Position Statement was presented by County Treasurer Judy Stirman, for filing.

(Exhibit #7)

F. Consideration and approval of bills. Commissioner Adams moved that claims be paid, as presented by County Auditor Nina Cox. Commissioner Beck seconded the motion and the Court voted 3-0 to approve. (Exhibit #8)

G. Recess. Commissioner Adams moved that the Court recess until May 2, 2005 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 2nd day of May, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK