

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 2, 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 18, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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: Richard Gist, Precinct #3/John Stevenson, utility easement, Price Lane. Commissioner Gist moved that the Court approve an application, made by John Stevenson, to install a buried

line within the right-of-way of Price Lane, in Precinct #3; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: C.T. Ham-presentation of Constable Precinct #3 Racial Profiling Report. Constable C.T. Ham presented the 2004 Racial Profiling Report for Precinct #3. (Exhibit #2)

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

Carrie Montemayer/jailer/employed

Joni Petty Minshew/jailer/discontinued (Exhibit #3)

Robert Parker/promoted to Sgt Jailer/salary increase (Exhibit #4)

Milton Leslie Rush/promoted to Maintenance/Road Crew

Supervisor/salary increase (Exhibit #5)

Bryan Thompson/CID Investigator/salary decrease (Exhibit #6)

Brenda Arp/Administrative Assistant/title change only

(Exhibit #7)

Item #4: Bobby Grubbs-Texas Workforce Commission presentation of Experienced Workers Inc. Judge West moved that the Court authorize Sheriff Grubbs to enter into an agreement with Experienced Workers Inc. to employ workers, at no cost to Brown County. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #5: Ray West-renewal of agreement for Arbitrage Rebate with Southwest Asset Management. Judge West moved that

the Court renew its Agreement For Arbitrage Rebate Compliance Services with First Southwest Asset Management, Inc. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

(Exhibit #9)

Item #6: Steve Adams, Precinct #1/Zephyr Water District-utility easement, County Road #258. Commissioner Adams moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #258, in Precinct #1; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. Commissioner Gist abstained. (Exhibit #10)

Item #7: Steve Adams, Precinct #1/Delbert Connaway, utility easement, County Road #225. Commissioner Adams moved that the Court approve an application, made by Connaway Oil & Gas, to install a buried gas line, within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

(Exhibit #11)

Reports. The April 29, 2005 Cash Position Statement was presented by County Treasurer Judy Stirman, for filing.

(Exhibit #12)

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 3-0 to approve. (Exhibit #13)

G. Recess. Commissioner Gist moved that the Court recess until May 9, 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 9th 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