

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 9, 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 May 2, 2005 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 tax deed for Lots 9 & 10, Block 4, Homewood Addition by W.D. and Annie Shirley. Commissioner Beck

moved that Brown County authorize the sale of Lots 9 & 10, Block 4, Homewood Addition to W. D. and Annie Shirley for \$2550.00. The property was previously offered in a tax sale auction. The City of Early and the Early Independent School have already approved the sale. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. Commissioner Carroll abstained.

Item #2: Re-appointment of Grady Chastain and Bert Massey to the Brown County Hospital Board. Commissioner Adams moved that the Court re-appoint Grady Chastain and Bert Massey to serve two-year terms on the Brown County Hospital Board. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Item #3: David Carroll, Precinct #4-set speed limit on county Road #551 at 40MPH and No Truck Parking on County Road #551. After discussion, Commissioner Carroll moved that the Court establish a 40 Mile Per Hour speed limit and a No Truck Parking requirement on County Road #551, in Precinct #4. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Item #4: Adron Beck, Precinct #2/Ocie Forbes-utility easement, County Road #372. Commissioner Beck informed the Court that County Road #372 is in Precinct #3. Commissioner Gist moved that the Court approve an application, made by Ocie Forbes, to install a buried water line, within the right-of-way of County Road #372, in Precinct #3; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.

(Exhibit #1)

Item #5: Approval of Lydick-Hooks proposal for museum roof repair. After discussion, Commissioner Carroll moved that the Court proceed with the repairs on the roof of Old Jail Museum and to accept the proposal from Lydick-Hooks for the repair of the three roofs on the building. Funds were allocated in the 2004/2005 Budget for this job. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #6: Bobby Grubbs, Sheriff-approval of replacement employees. Passed.

**Reports. The May 6, 2005 Cash Position Statement was presented by County Treasurer Judy Stirman, for filing.
(Exhibit #2)**

F. Consideration and approval of bills. Commissioner Beck moved that claims be paid, as presented by County Auditor Nina Cox. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Commissioner Adams moved that the Court recess until 4:30 P.M. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

SUPPLEMENTAL AGENDA

Judge West called the meeting to order at 4:30 P.M.

Present were:

Judge West

Commissioner Adams

Commissioner Beck

Commissioner Gist

Commissioner Carroll

County Clerk Margaret Wood

Item #1: Open bids for paving and asphalt materials.

**Bids, for paving and asphalt materials, were received and opened from
Koch Paving Solutions (Exhibit #4)**

Ergon Asphalt & Emulsions, Inc. (Exhibit #5)

**Commissioner Carroll moved that the bids be reviewed and the matter
acted upon in a later meeting. Commissioner Beck seconded the
motion and the Court voted 4-0 to approve.**

**G. Recess. Commissioner Adams moved that the Court recess
until May 16, 2005 at 9:00 A.M. in the Commissioners Courtroom.
Commissioner Beck seconded the motion and the Court voted 5-0 to
approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 16th 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