

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 16, 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
ADRON BECK	COMMISSIONER, PRECINCT NO. 2
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 Carroll led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the May 9, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Gist 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: Consideration and approval of HAVA Grant

Application Amendment. Commissioner Adams moved that the Court approve the following: Help America Vote Act Grant Award Agreement Amendment I. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Budget amendment and approval of Constable salaries. Constable Precinct #1 Donnie Barnum, Constable Precinct #2 Jim Bitter and Constable Precinct #3 C.T. Ham were present in regard to this item. Constable Precinct #4 Belinda Salyer was not present. It was agreed that the matter would not be acted upon until all four Constables are present. (Exhibit #2 and #3)

Item #3: Adron Beck, Precinct #2/Barry Williams, utility easement, County Road #594. Commissioner Beck moved that an application, made by Barry Williams, to install a buried line within the right-of-way of County Road #594, in Precinct #2, be approved; subject to the following condition: because of the depth of the line (proposed) Brown County will not be responsible for any damage to the line caused by any vehicle, service or road working equipment or otherwise. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

SUPPLEMENTAL AGENDA

Item #1: Proclamation declaring the week of March 16, 2005 as Emergency Medical Service Week. Commissioner Carroll moved that the Court proclaim the week of May 15-21, 2005 as Emergency Medical Services Week. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #2: Acceptance of bids for paving and asphalt materials. Commissioner Beck moved that the Court accept the bid, which was opened on May 9, 2005, from Koch Pavement Solutions for asphalt materials. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Reports. The May 13, 2005 Cash Position Statement was presented by County Treasurer Judy Stirman, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Gist moved that claims be paid, as presented by County Auditor Nina Cox. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

G. Recess. Commissioner Carroll moved that the Court recess until May 31, 2005 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 31st 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