

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on 6th day of June, 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 Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the May 31, 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: Bobby Grubbs, Sheriff's Office-approval of

replacement employees. Commissioner Carroll moved that the following personnel and salary change, in the Sheriff's Department, be approved:

Sandra Garcia/CID Secretary/discontinued

Pattimae Furry/CID Secretary/employed/

Salary set at \$1350.00 per month (Exhibit #1)

Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Commissioner Beck moved that the following personnel changes, in the Sheriff's Department, be approved:

Joel Florence/jailer/employed (Exhibit #2)

From Sergeant Jailer to Jailer/Christopher Reitz

From Jailer to Sergeant Jailer/Cassandra Parsons

(Exhibit #3)

Jonathan O'Donnell/jailer/discontinued

Richard Hodges/jailer/employed (Exhibit #4)

Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Bobby Grubbs, Sheriff's Office-request and approval to change cell phone provider. Sheriff Bobby Grubbs and Chief Deputy Bobby Duvall presented a proposal to change the Sheriff Department's cell phone service from Cellular One to Sprint. Judge West suggested that the Court review both the current contract and the proposed contract before making a decision on the matter.

Item #3: Bobby Grubbs, Sheriff's Office-consideration and

approval of inmate medical bills. Discussion, no action.

Item #4: Shane Britton-approval of part-time employee.

Passed.

Item #5: Jan Brown, District Clerk-approval of contract with the Texas Attorney General in connection with child support. Acting upon advice from District Clerk Jan Brown, Judge West moved that the Court approve a Cooperative Agreement between the Office of the Attorney General of the State of Texas and Brown County, Texas. The agreement is in connection with Child Support Collection. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #6: L.M. Young-approval of Buckhorn Estates, Phase II.

Passed.

Item #7: Approval of Tax Deed to Charley Simpson, forty acres in Mahala Duncan Survey. Judge West moved that the Court approve the conveyance, in a Tax Deed, of forty acres in Mahala Duncan Survey, to Charley Simpson. The agreed price is \$20,000. Commissioner Beck seconded the motion and the Court voted 5-0 to approve.

Item #8: Steve Adams, Precinct #1/Coleman County Telephone Coop- utility easement, County Road #189. Commissioner Adams moved that the Court approve an application, made by Coleman County Telephone Cooperative, to install a buried line within the right-of-way of County Road #189, in Precinct #1; subject to Brown County

specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #9: Consideration and approval of backup contract for emergency medical services with Guardian EMS. After a presentation by Ricky Powell of Powell Professional Service doing business as Guardian Emergency Medical Services, Judge West moved that the Court enter into a Contingency Contract with Guardian EMS in case Gold Star EMS ceases operations in Brown County. The contract would be for six months, beginning on June 14, 2005, and subject to changes, in the Contract, as noted in Exhibit #7 of these minutes. Commissioner Adams seconded the motion and the Court voted unanimously to approve. (Exhibit #7)

E. Reports. Sheriff Bobby Grubbs and Chief Deputy Sheriff Bobby Duvall presented a jail overtime report. (Exhibit #8)

The Combined Statement of Cash Position as of June 3, 2005 was presented, for filing, by Treasurer Judy Stirman. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Gist moved that claims be paid, holding the claim for Tarrant County Medical Examiner's Office, as presented by Assistant County Auditor Josie Contreras. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

G. Adjourn. Commissioner Carroll moved that the Court adjourn until June 13, 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 13th day of June, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK