

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on 13<sup>th</sup> day of June, 2005 at 9:00 A. M. in the County Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-tem Adams called the meeting to order. Members of the Court present were:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>ADRON BECK</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>DAVID CARROLL</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>MARGARET WOOD</b>	<b>COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>NONA GIDDENS</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. Commissioner Beck led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the June 6, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Beck 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: Shane Britton-approval of part-time employee.**

**Commissioner Beck moved that the Court approve the employment of Jennifer Williams, as law clerk in the County Attorney's Office.**

**Ms. Williams will be paid from the County Attorney's Hot Check Fund, at the rate of \$10.00 per hour for 20 hours per week. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #1)**

**Item #2: Bobby Grubbs-discussion and approval of agreement for military surplus property. Commissioner Gist moved that the Court approve an agreement, which will allow the Brown County Sheriff's Office to participate in the Texas 1033 Surplus Property Program. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Bobby Grubbs-discussion and action jail employee issues. Brown County Jail Administrator T.J. Medart presented a staffing analysis, which was made by the Texas Commission on Jail Standards. The Court discussed the report but no action was taken. (Exhibit #3)**

**Item #4: Bobby Grubbs-consideration and approval of Sentry Fire Protection for repair on underground fire system feed line. Commissioner Gist moved that the Court approve a proposal, made by Sentry Fire Protection, to repair the underground fire protection system and replace the 6" wafer check and gaskets at the Brown County/City of Brownwood Law Enforcement Center. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #5: Bobby Grubbs-approval of VINE contract with Attorney General. Commissioner Gist moved that the Court approve a renewal of Brown County's VINE contract with the Texas Attorney General; subject to review by County Attorney Shane Britton or County Judge Ray West. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #6: Mike Krause-approval of plat for Buckhorn Estates, Phase II. Passed, Mr. Krause was not present.**

**Item #7: Billy Murphey-discussion of employee and equipment problems. Commissioner Carroll moved that Veteran's Service Officer Billy Murphey be authorized to hire a full-time employee and to continue to employ his current part-time employee. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**Commissioner Gist moved that the Veteran's Service Officer be authorized to purchase a new computer processor and to move the memory of the old processor to another computer, which is currently used by the part-time employee. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Item #8: Approval of purchase of a water fountain for the second floor. Commissioner Beck moved that the Court approve the purchase of a bi-level water fountain, for the second floor of the Courthouse. The purchase was made required as the result of a report made by the Texas Department of Licensing and Regulation.**

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

**Item #9: David Carroll, Precinct #4-consideration and approval of City of Bangs to annex a portion of County Road #147. Commissioner Carroll moved that the Court authorize the City of Bangs to annex the .033 mile portion of County Road #147, which runs in front of the J.B. Stephens Elementary School in Bangs, Precinct #4. This action would extend the City of Bangs City Limits and allow the Bangs Police Department to patrol that portion of County Road #147. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**Item #10: David Carroll, Precinct #4-permission to purchase and finance storage tank and asphalt zipper. After discussion, Commissioner Carroll moved that he be authorized to purchase two pieces of equipment, a 6000 gallon asphalt storage tank and an asphalt zipper. The Court will determine the method of financing and the cost, for each precinct, at the time of the delivery. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #11: Richard Gist, Precinct #3-approval of salary adjustment for employee. Commissioner Gist moved that the Court approve a salary adjustment for James Phillips, Road Hand, Precinct #3. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Reports. The Combined Cash Position Statement as of**

**June 10, 2005 was presented, for filing, by County Treasurer Judy Stirman. (Exhibit #8)**

**The Sheriff's Department presented a Financial Statement, for May 2005, for filing. (Exhibit #9)**

**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 #10)**

**G. Recess. Commissioner Beck moved that the Court recess until June 14, 2005, at 4:00 P.M., at the City of Brownwood City Council Meeting Room. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 20<sup>th</sup> day of June, 2005**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**