

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on 11<sup>th</sup> day of July, 2005 at 9:00 A. M. in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West 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>

**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 June 13, 2005 and June 20, 2005 meetings 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: David Carroll, Precinct #4-consideration and**

**approval to establish a thirty (30) mile per hour speed limit on County Road #169. Commissioner Carroll moved that the Court authorize him to place a notice, in the Brownwood Bulletin, of the intent to establish a thirty (30) mile per hour speed limit on County Road #169, in Precinct #4. Brown County's portion of the road, also known as Oak Creek Drive, is located to the front of the Holy Testament Church. The City of Bangs plans to establish the same speed limit on the other portion of the road. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #2: Sheriff's Office-approval of upgrade and renewal of copy machine. Commissioner Carroll moved that the Court authorize the upgrade and renewal of a contract for a Xerox copy machine, for use in the Sheriff's Department Office. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #1)**

**Item #4: Sheriff's Office-consideration and approval to participate in Selective Traffic (STEP) grant. Commissioner Beck moved that the Brown County Sheriff's Department be authorized to participate in the Selective Traffic (STEP) Grant Program with the Texas Department of Public Safety. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3: Sheriff's Office-approval of resolution for participation in the Edward Byrne Justice Assistance Grant with the City of Brownwood. Commissioner Gist moved the Court authorize the acceptance of the Edward Bryne Justice Assistance Grant for 2005 in**

**the amount of \$14,265.00 with the County's match being \$1,297.00. The Grant was formerly known as the BLOCK grant. It will be administered by the City of Brownwood. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #3)**

**Item #5: Steve Adams, Precinct #1/Mike Beal-utility easement, County Road #225 and #232. Commissioner Adams moved that the Court approve an application, made by Brookesmith Utility District/Mike Beal, to install a buried line within the right-of-way of County Road, in Precinct #1; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #6: Steve Adams, Precinct #1/Verizon-utility easement, County Road #264. Commissioner Adams moved that the Court approve a notice of construction of a communication line, made by Verizon Southwest, in Precinct #1; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**Item #7: Resolution adopting burn ban. Commissioner Beck moved that the Court adopt a burn ban for Brown County. The ban will be in effect until the Court takes action to rescind it. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Item #8: Resolution approving loans with Texas Bank.**

**Judge West moved that the Court resolve that existing loans, with Texas Bank, for Brown County, Precinct #3 and Precinct #4 be renewed, effective June 1, 2005. Commissioner Carroll seconded the motion and the Court voted unanimously to approve. (Exhibit #7)**

**Item #9: Request and approval of printer for Treasurer's Office. Commissioner Carroll moved that County Treasurer Judy Stirman be authorized to purchase a replacement printer. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**Item #10: Nina Cox-approval of budget amendments. Commissioner Adams moved that the Court adopt budget amendments, to the 2004/2005 Brown County Budget, as presented by County Auditor Nina Cox. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)**

**Item #11: Adron Beck, Precinct #2-approval of Interlocal Agreement with Precinct #2 and May Independent School District. Commissioner Beck moved that Brown County, Precinct #2 be authorized to renew a Interlocal Agreement with May Independent School District. The School District approved the agreement on June 15, 2005. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**E. Reports. County Treasurer Judy Stirman presented the Combined Cash Statement for July 8, 2005, for filing. (Exhibit #10)**

**Sheriff Bobby Grubbs presented the June, 2005 Sheriff's Report, for filing. (Exhibit #11)**

**F. Consideration and approval of bills. Commissioner Adams 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 #12)**

**G. Recess. Commissioner Beck moved that the Court recess until July 18, 2005, at 9:00 A.M, in the Commissioner's Courtroom, Courthouse First Floor. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 18<sup>th</sup> day of July, 2005**

---

**COUNTY JUDGE**

---

**COMMISSIONER, PRECINCT NO. 1**

---

**COMMISSIONER, PRECINCT NO. 2**

---

**COMMISSIONER, PRECINCT NO. 3**

---

**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

---

**COUNTY CLERK**