

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on 18th day of July, 2005 at 9:00 A. M. in the Commissioner's 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 Gist moved that the minutes of the July 11, 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: Sheriff's Office-approval of replacement employees.

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

Shannon Dempsey/jailer/employed

Walter Garms/jailer/discontinued (Exhibit #1)

Stacey J. Bible/jailer/employed

Robert Martin/jailer/discontinued (Exhibit #2)

Derek W. Callaway/jailer/employed

Debra Tyler/jailer/discontinued (Exhibit #3)

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

Item #2: Sheriff's Office-approval to purchase shock belt.

Commissioner Adams moved that the Sheriff be authorized to purchase a new "Shock Belt" for use on County prisoners in County and District Court. The cost for the new belt, with trade-in and shipping, is \$612.00 and is to be purchased from the Sheriff's Forfeiture Fund. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #3: Richard Gist, Precinct #3-approval of temporary employee. Commissioner Gist moved that he be authorized to hire Jesse Stewart, on a temporary basis, to do concrete work in Precinct #3. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #4: John Beck-discussion of conditions on roads, bridges, culverts on County Road #423. Passed.

Item #5: Nona Giddens-approval to join Texas Indigent

**Health Care Association. Passed until the August 1, 2005 meeting.
(Exhibit #6)**

Item #6: Adron Beck, Precinct #2-proposal and approval to sell a portion of County Road #100. Passed until more information can be obtained.

Item #7: David Carroll, Precinct #4-authorization to post notice on hearing date and location of County Map. Commissioner Carroll moved that the Court authorize a Notice of a Hearing Date, on August 8, 2005, as required by law, to adopt a County Road Map. The proposed County Road Map is displayed on the wall between Room #317 and #318 on the third floor of the Brown County Courthouse. The adoption of the map will authorize Brown County to establish and claim all County Roads which are currently claimed by Brown County. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Item #8: David Carroll, Precinct #4/Verizon-utility easement, County Road #521. Commissioner Carroll moved that a notice of installation of a communication line, made by Verizon Southwest, Inc., within the right-of-way of County Road #521, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

(Exhibit #7)

Item #9: Nina Cox-Quarterly report. Commissioner Adams moved that the Court accept the Brown County Financial Report, Selected Funds, for the quarter ended June 30, 2005.

Commissioner Gist seconded the motion and the Court voted 3-0 to approve. Commissioner Beck was not present at the time of the vote. (Exhibit #8)

E. Reports. County Treasurer Judy Stirman presented the Combined Cash Statement for July 15, 2005, for filing. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Carroll moved that the claims be paid, as presented by County Auditor Nina Cox. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

G. Recess. Commissioner Carroll moved that the Court recess until 9:00 A.M. on the 1st day of August, 2005. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 1st day of August, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK