

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 1, 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:**

<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 July 18, 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: Approval of Resolution adopting Nation Incident**

**Management System (NIMS). Commissioner Adams moved that the Court adopt a Resolution establishing and adopting the National Incident Management System (NIMS) as the standard command and control for incident management during emergency operations in Brown County. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2: Approval of Tax Resale Deeds: Jack Hughes, Lot 681, Shamrock Shores Addition/Carolyn Weathermon, Lot 20, Block 53, Brownwood Heights Addition/Robert Schreier, 1.211 acres out of W.H. Irion Survey, Outlet 322. Commissioner Carroll moved that the Court approve the following tax resale deeds:**

**to Jack and Susie Hughes/Shamrock Shores, Section B, Lot 681 (Exhibit #2)**

**to Carolyn Weatherman/Brownwood Heights, Block 53, Lot 20 (Exhibit #3)**

**to Robert Schreier/0.211 acre, W.H. Irion Survey, Outlot 322, Original City of Brownwood (Exhibit #4)**

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

**Item #3: Ray Dunn-presentation of video arraignment through an Indigent Defense Grant. Ray Dunn, from Guardian Security Services, made a presentation of video/audio teleconferencing equipment. No action was taken. (Exhibit #5)**

**Item #4: J.R. Williams-approval of contract between Brown County and Colorado County Juvenile Facility. Passed.**

**Item #5: Bryan Raschke-adoption of Resolution and approval of Agreement with TXDOT for off-system bridge repair. After a discussion with Bryan Raschke, Area Engineer for Texas Department of Transportation, Commissioner Carroll moved that the Court authorize Brown County's participation in an agreement that will allow the State to work in the right-of-way of County Road #105, in Precinct #4. The action will allow the completion of repairs to the bridge over Jim Ned Creek and will be of no cost to Brown County. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**Item #6: Nona Giddings-approval to join Texas Indigent Health Care Association. Passed.**

**Item #7: David Carroll, Precinct #4-hearing to adopt thirty (30) miles per hour speed limit of County Road #169. Commissioner Carroll told the Court that he had published the required notice in the Brownwood Bulletin, concerning the adoption of a thirty (30) miles per hour speed limit on a portion of County Road #169, also known as Oak Creek Lane, and located in Bangs, in Precinct #4. He moved that the Court adopt the thirty miles per hour speed limit for a portion of County Road #169 and to authorize him to post thirty miles per hour signs on the road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Item #8: David Carroll, Precinct #4-adoption of drug policy for County employees. Passed until the proposal can be reviewed by the Personnel Manual Committee.**

**Item #9: Approval of use County inmate labor for non-profit organizations. After a discussion, Commissioner Carroll moved that the Court adopt a policy, as a result of House Bill 129, which took effect on June 18, 2005, that allows County inmate labor to be used to do work for charitable (non-profit) organizations. The request must be made to an individual commissioner and must meet the criteria set forth in the referenced statute. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.**

**Item #10: Budget workshop. District Judge Steve Ellis presented his budget requests for the 2005/2006 budget year. No action was taken. (Exhibit #7)**

**E. Reports. County Treasurer Judy Stirman presented the Combined Statement of Cash Position Report for July 29, 2005, for filing. (Exhibit #8)**

**F. Consideration and approval of bills. Commissioner Gist moved that Brown County claims be paid, as presented by County Auditor Nina Cox. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**G. Adjournment or recess. Commissioner Adams moved that the Court recess until August 3, 2005 at 10:00 A.M. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**AUGUST 3, 2005 10:00 A.M.**

**Judge West called the meeting to order.**

**Present to make budget requests for the 2005/2006 Budget were:**

**District Clerk Jan Brown**

**Tax Assessor Linda Parker**

**Maintenance-Keith Allen**

**Justice of the Peace #1 Walter Croft**

**Justice of the Peace #3 Charles McCain**

**Justice of the Peace #4 Ronnie Lappe**

**Historical Commission (President Ronnie Lappe)**

**Representatives of the Humane Society**

**No action was taken.**

**Commissioner Beck moved that the Court recess until 9:00 A.M. on Thursday, August 4, 2005. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. Commissioner Gist was not present at the time.**

**August 4, 2005**

**Judge West called the meeting to order. Present to make budget requests were:**

**County Court at Law Judge Frank Griffin**

**District Attorney Michael Murray**

**Extension Offices/Scott Anderson**

**Sheriff Bobby Grubbs**

**Commissioner Beck moved that the Court recess until 1:30 P.M.**

**Judge West seconded the motion and the Court voted 4-0 to approve.**

**Judge Pro-Tem Steve Adams called the meeting to order at 1:30 P.M. Making budget requests were:**

**Veterans Assistance Officer Billy Murphey**

**County Court/Judge West**

**Juvenile Probation Officer/James Williams**

**Courthouse Security/Deputy Wayne Coffman**

**County Clerk Margaret Wood**

**Administrative Assistant Nona Giddens**

**Employee Health Insurance/Bart Johnson**

**Precinct #1, Constable Donnie Barnum**

**Precinct #2, Constable Jim Bitters**

**Precinct #3, Constable C.T. Ham**

**Precinct #4, Constable Belinda Salyer**

**No action was taken. Commissioner Beck moved that the Court adjourn until August 8, 2005. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 8<sup>th</sup> day of August, 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**