

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 8, 2005 at 9:00 A. M. in the County Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Gist called the meeting to order. Members of the Court present were:

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

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

B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the August 1, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Beck seconded the motion and the Court voted 3-0 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-adoption of County Road Map. Commissioner Carroll told the Court and the audience that this item was a public hearing, to give Brown County citizens an

opportunity to speak in regard to the adoption of the official Brown County Road Map. When the official map is adopted, Brown County will declare the ownership of all the roads which are maintained by the County, at present. The original map is posted in the Courthouse, third floor hallway. Commissioner Beck stated that a notice regarding the adoption, of the map, will be placed in the tax statements, from the Appraisal District Office.

Item #2: David Carroll, Precinct #4/Verizon-utility easement, County Road #180 and #153. Commissioner Carroll moved that the Court approve a notice of construction of a communication line, made by Verizon Southwest, within the right-of-way of County Road #180, in Precinct #4; subject to Brown County specifications. Commissioner Beck seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: David Carroll, Precinct #4-consideration of financing for road maintenance equipment. Commissioner Carroll moved that the Court authorize financing, through Texas Bank, for the following equipment (each one individually, not together)

asphalt zipper, \$79,403.45, to be used by all precincts

asphalt storage tank, \$31,574.32, Precinct #4

Commissioner Beck seconded the motion and the Court voted 3-0 to approve.

Item #4: Ronnie Charznza-discussion of condition of County Road #152. Mr. Ronnie Charanza was present to discuss the condition of the south end of County Road #152, in Precinct #4. Commissioner

Carroll told him that it was possible that repairs can be made by the end of the paving year.

Item #5: Kathy Griffin/TXDOT-report on inspection of off system bridges. Kathy Griffin, from Texas Department of Transportation reported on the recent safety inspection of off-system bridges in Brown County. A list of the locations of the road with deficiencies, (signs, posts, and/or hardware) is made an exhibit to these minutes. (Exhibit #2)

Item #6: Nina Cox-presentation of electric aggregation proposals. Mr. Steve Fisher, from Buy Board, which Brown County is a member, explained to the Court that being a member of Buy Board could benefit Brown County, in purchasing electrical power. No action was taken.

E. Reports. County Treasurer Judy Stirman presented the Combined Statement of Cash Position for August 5, 2005, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Beck moved that the Court authorize the payment of the claims, presented by County Auditor Nina Cox. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

G. Adjourn. Commissioner Carroll moved that the Court adjourn until August 15, 2005. Commissioner Beck seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 15th 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