

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on November 7, 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>
<b>NONA GIDDENS</b>	<b>ADMINISTRATIVE ASSISTANT</b>

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

**B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the October 24, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll 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. Items may not be taken in the order that they are listed.**

**Item #1: Sheriff's Office-approval of employee changes.**

**Commissioner Carroll moved that the following personnel changes in the Sheriff's Office be approved:**

**Jeanine Webb/jailer/employed**

**Chris Reitz/jailer/discontinued (Exhibit #1)**

**Zane Hanna/jailer/employed/new position (Exhibit #2)**

**Sylvia Nowlin/jailer/employed**

**James Jones, Jr./jailer/discontinued (Exhibit #3)**

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

**Item #2: Sheriff's Office-open bids for vehicles. Judge West opened bids from the following dealers for one Crown Victoria automobile, one two-door extended cab work pickup and one four-door crew cab pickup:**

**Brownwood Ford-Lincoln-Mercury, Inc. (Exhibit #4)**

**Arrow Ford (Exhibit #5)**

**Holley Auto Group (Exhibit #6)**

**Randolph Chrysler-Dodge (Exhibit #7)**

**Grande Truck Center (Exhibit #8)**

**Wilson Motors (Exhibit #9)**

**No action was taken, the matter was taken under consideration until the next meeting of the Court.**

**Item #3: David Carroll, Precinct #4/Cameron Norris-utility easement, County Road #155. Commissioner Carroll moved that the Court approve an application, made by Cameron Norris, to install a**

**buried water line within the right-of-way of County Road #155, in Precinct #4; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #10)**

**Item #4: Appointment of Athol Levisay to Brown County Appraisal Board of Directors for 2006-2007. Commissioner Carroll moved that Athol Levisay be re-appointed to serve on the Brown County Appraisal District Board of Directors, for the 2006/2007 term. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**Item #5: Approval of tax deeds/Kevin Chambers-Lot #93, #94 and #95, Indian Trails Subdivision/Melissa Prorise-Block #8 Lot #13, #14 and #15, O.T. Brookesmith Survey. Commissioner Carroll moved that the Court approve the sale, for taxes, of Lots #93, #94 and #95, Indian Trails Subdivision, to Kevin Chambers. The total bid was for \$1,500.00 and has been approved by the Bangs Independent School District. Commissioner Adams seconded the motion and it carried by a vote of 4-0. (Exhibit #11)**

**Commissioner Adams moved that the Court approve the sale, for taxes, of Block 8, Lots #13-#15, of the Old Town of Brookesmith, to Melissa Prorise. The total bid was for \$900.00 and has been approved by the Brookesmith Independent School District. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)**

**Item #6: Discussion and selection of Child Welfare Board.**

**Commissioner Beck moved that the following citizens be appointed to serve on the Brown County Child Welfare Board:**

**One Year Terms**

**Sherry Clark**

**Lana Guthrie**

**Wednesday Henry**

**Stacy Smith**

**Roland Graves**

**Two Year Terms**

**Johnnie Sue Lancaster**

**Shelly Gowdy**

**Debby Isom**

**Pat Prater**

**Mechail Cox**

**Three Year Terms**

**Melissa King**

**Mary Stephenson**

**Charlie Gravell**

**Brenda Tunnell**

**Alternate**

**Joyce Leidig**

**Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #13)**

**Item #7: Ratify burn ban. Commissioner Beck moved that the Court ratify the re-instatement of the burn ban, which Judge West ordered on November 4, 2005. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.**

**Item #8: Approval of County holidays for 2005-2006. Commissioner Beck moved that the Court approve the Brown County Employee Holidays for 2006. Judge West seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)**

**E. Reports. Judy Stirman, County Treasurer, presented the November 4, 2005 Cash Statement Report, for filing. (Exhibit #15)**

**Sheriff Bobby Grubbs presented, for filing, the September, 2005 Sheriff's Report. (Exhibit #16)**

**F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #17)**

**G. Adjournment. Commissioner Carroll moved that the Court adjourn until November 14+, 2005. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 14<sup>th</sup> day of November, 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**