

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 12, 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:

**E. RAY WEST III
STEVE ADAMS
ADRON BECK
RICHARD GIST
DAVID CARROLL**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4**

Also present:

**MARGARET WOOD
NINA COX
NONA GIDDENS**

**COUNTY CLERK
COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

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

B. Reading and approval of minutes. Passed.

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 new and replacement employees. Commissioner Beck moved that the Court approve the following personnel change in the Sheriff's Department:

Gavin Tye LaQuey/Jailer/employed

Stacey Brann-Bible/jailer/discontinued (Exhibit #1)

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

Item #2: Consideration of Resolution for HAVA agreement.

Judge West moved that the Court resolve that in the event of loss, misuse or noncompliance (as to the Help America Vote Act) pursuant to any grant award agreement with the Secretary of State, Brown County Commissioners Court assures that funds will be returned to the Office of the Secretary of State in full. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

E. Reports. Judy Stirman, County Treasurer, presented the September 9, 2005 Cash Statement Report, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by Auditor Nina Cox, be approved for payment, holding a claim by Travis County Medical Examiners. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

G. Recess. Commissioner Adams moved that the Court recess until September 13, 2005 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 19th day of September, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK