

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on September 19, 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 meetings of September 12<sup>th</sup> and September 13, 2005 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**

**Item 1: Adopt tax rate for 2005-2006. Commissioner Beck moved that the Brown County Property Tax Rate for the 2005/2006 Fiscal Year be increased to .5774 per \$100 valuation. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Commissioner Beck moved that the motion be amended to include:**

**General Fund            0.4303 per \$100 valuation**

**Debt Service Fund   0.0685 per \$100 valuation**

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

**Commissioner Adams moved that the Tax Rate for the Road and Flood Fund be set at 0.0786 per \$100 valuation. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**Item 2: Adopt budget for 2005-2006. Commissioner Carroll moved that the Brown County 2005/2006 Budget be adopted, as presented by County Auditor Nina Cox. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)**

**Item 3: Approval of contracts with Brown County Juvenile Detention Center from Hood and Taylor Counties. Judge West moved that the Court approve Contracts and Agreements for Detention of Juvenile Offenders with both Hood and Taylor Counties. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #2 and #3)**

**Item 4: Linda Parker-Approval of contract for copier.**

**Commissioner Adams moved that the Tax Assessor/Collector be authorized to enter into a lease agreement with Digital Document Solutions for a Xerox copier and authorizing Auditor Nina Cox to sign the contract. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item 5: Sheriff Office-Approval of replacement employees.**

**Commissioner Beck moved that the Court approve the following personnel changes in the Sheriff's Department:**

**Howard Whitney/jailer/employed (Exhibit #5)**

**Howard Whitney/road crew jailer/discontinued**

**Herbert Martin, Jr./road crew jailer/employed (Exhibit #6)**

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

**Item 6: Mike Krauss-approval of plat for Buckhorn Estates, Phase II. Commissioner Carroll moved that a plat for Buckhorn Estates, Phase II, in Precinct #4, be approved; the roads are to be privately maintained. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Item 7: Consideration of fee increase for civil citations.**

**Judge West moved that the Court adopt the following civil service fees:**

**Notices:**

<b>Subpoenas</b>	<b>\$ 75.00</b>
<b>Summons</b>	<b>\$ 75.00</b>
<b>Writ of Attachment</b>	<b>\$100.00</b>

<b>Writ of Garnishment</b>	<b>\$100.00</b>
<b>Writ of Sequestration</b>	<b>\$100.00</b>
<b>Writ of Possession</b>	<b>\$100.00</b>
<b>Orders of Sale</b>	<b>\$100.00</b>
<b>Writ of Execution</b>	
<b>(Nulla Bona Return)</b>	<b>\$100.00</b>
<b>Forcible Detainer</b>	<b>\$ 75.00</b>

**Service Fees:**

<b>All Courts' Citations</b>	<b>\$ 75.00</b>
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**Other Service Fees**

<b>Posting Trustee Notice</b>	<b>\$ 25.00</b>
<b>Distress Warrant</b>	<b>\$ 75.00</b>
<b>Injunction</b>	<b>\$ 75.00</b>
<b>Delinquent Tax Suit</b>	<b>\$ 75.00</b>
<b>Show Cause</b>	<b>\$ 75.00</b>
<b>Notice of Hearing</b>	<b>\$ 75.00</b>
<b>Restraining Orders</b>	<b>\$ 75.00</b>
<b>Writ of Execution</b>	
<b>(6% of Execution of Sale</b>	
<b>or \$100.00, whichever is</b>	
<b>greater)</b>	
<b>Citation by Publication</b>	<b>\$ 75.00</b>
<b>Posting any other Notice</b>	
<b>(each location)</b>	<b>\$ 75.00</b>
<b>Service by Certified Mail</b>	<b>\$ 75.00</b>

**Commissioner Gist seconded the motion and the Court voted 5-0 to approve.**

**Item 8: Steve Adams, Precinct #1/Cap Rock-utility easement, County Road #189. Commissioner Adams moved that the Court approve an application, made by Cap Rock Energy, to install an aerial line, within the right-of-way of County Road #189, in Precinct #1; subject to Brown County specifications. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**Item 9: Determine polling places for November Constitution Election. Commissioner Carroll moved that the Court approve the following voting locations for the November 8, 2005 Constitutional Amendment Election:**

**Commissioner Precinct #1:**

**Voting Precincts #101, #105, #113**

**Vote at Southside Baptist Church/VP #105**

**Voting Precinct #109 at Brookesmith School**

**Commissioner Precinct #2:**

**Voting Precincts #202 and #204**

**Vote at the Courthouse**

**Voting Precinct #212 at May School**

**Voting Precincts #214 and #215**

**Vote at Pleasant Grove Baptist Church**

**Commissioner Precinct #3:**

**Voting Precinct #303 at East Elementary**

**Voting Precinct #306, #316 and #318**

**Vote at Early Lions Club**

**Voting Precinct #307**

**Vote at Blanket Lions Club**

**Voting Precinct #308**

**Vote at Zephyr Community Center**

**Commissioner Precinct #4**

**Voting Precinct #410**

**Vote at Bangs Community Center**

**Voting Precinct #411**

**Vote at Coggin Avenue Baptist Church**

**Voting Precinct #417**

**Vote at 4-H Center**

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

**Reports. Judy Stirman, County Treasurer, presented the September 16, 2005 Cash Statement Report, for filing. (Exhibit #9)**

**Sheriff Grubbs presented an August, 2005 Report, for filing. (Exhibit #10)**

**F. Consideration and approval of bills. Commissioner Beck moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)**

## **SUPPLEMENTAL AGENDA**

**Item #1: Approval of Election Administrator and Deputy Administrator. Commissioner Carroll moved that the following appointments, effective October 1, 2005, be approved:**

**George Bradley/Brown County Elections Administrator**

**Suzy Young/Deputy Elections Administrator**

**Commissioner Gist seconded the motion and the Court voted 5-0 to approve. ([Exhibit #12](#))**

**G. Recess. Commissioner Adams moved that the Court recess until October 3, 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 3<sup>rd</sup> day of October, 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**