

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 3, 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	COUNTY JUDGE
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
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
NONA GIDDENS	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the September 9, September 16, and September 19, 2005 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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: David Carroll, Precinct #4-consideration of re-plat of Lots #1 and #2, Thompson Addition, Lake Brownwood.

Commissioner Carroll moved that the Court approve a re-plat of Lot #1 and Lot #2 in Thompson Addition, Lake Brownwood, in Precinct #4.

Commissioner Adams seconded the motion and the Court voted 4-0 to approve. Judge West abstained. (Exhibit #1)

Item #2: David Carroll, Precinct #4/Jim Byars-utility easement, County Road #135. Commissioner Carroll moved that the Court approve an application, made by Jim Byars, to install a water line in the right-of-way of County Road #135, in Precinct #4: subject to Brown County specifications for boring under a county road.

Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Approval of tax deed-Ronnie Elliott, Lot #907, Section B, Shamrock Shores Addition. Commissioner Carroll moved that the Court approve the sale to Ronnie Elliott, for taxes, of Lot #907, Section B, in Shamrock Shores. The sale has already been approved by Bangs Independent School District. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #4: Ronnie Lappe-approval of Historical marker and permission to move markers from Courthouse. Ronnie Lappe, President of the Brown County Historical Commission, requested that the Court authorize the Brown County Historical Commission to make an application to the State of Texas Commission for a historical marker commemorating the various locations of the Brown County

Courthouse. The plan is for the marker to be placed in the Rotary Club Plaza, across the street from the southeast corner of the Courthouse grounds. The cost would be \$850.00 and would be paid by the County. Mr. Lappe was advised to request that the State Commission make a recommendation as to the placement of the marker and the possibility of moving all the markers that are presently located on the Courthouse front lawn.

Item #5: Proclamation declaring October as Breast Cancer Awareness Month. Judge West moved that the Court proclaim October 2005 as Breast Cancer Awareness Month. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #6: Chandra Hope-proclamation declaring week of October 3 thru October 8 as National 4-H Week. Following a presentation by Brown County 4-H Club Members, Judge West moved that the Court proclaim October 2 through October 8, 2005 as National 4-H Week in Brown County. Commissioner Beck seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #7: Shane Britton-approval of replacement employee. Commissioner Beck moved that the Court approve the following personnel change in the position of Receptionist for both the County Attorney and District Attorney Offices:

Pamela Martin/discontinued

Deena Boatright/employed (Exhibit #6)

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

Item #8: Margaret Wood-approval of replacement employee. Commissioner Adams moved that the following personnel change in the County Clerk's Office be approved:

Donna Willson/discontinued

Janeen Tucker/employed (Exhibit #7)

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

Item #9: Margaret Wood-approval of bonds for Elections Administrator and Deputy Elections Administrator. Commissioner Carroll moved that the Court approve the following bonds:

**George Bradley/Brown County Elections Administrator
(Exhibit #8)**

**Suzy Young/Deputy Brown County Elections
Administrator (Exhibit #9)**

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

Item #10: Sheriff's Office-permission to request bids for new vehicles. Commissioner Gist moved that the Court authorize the Sheriff to advertise for bids for the following vehicles:

Crown Victoria Police Interceptor

4 door/full size crew cab pickup truck

2 door/extended cab/work/pickup truck

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

Item #11: Sheriff's Office-approval of employee changes and salary changes. Commissioner Adams moved that the Sheriff be authorized to employ Derek Callaway as a Sergeant Jailer.

Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

Commissioner Adams moved that the Sheriff be authorized to employ Jason Benefield, as a Deputy, effective October 11, 2005. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

Commissioner Carroll moved that the Sheriff be authorized to raise the hourly wage, for Commissary Clerk Pixie Clark, from \$7.25 per hour to \$8.25 per hour. Ms. Clark is a part-time employee and her position is funded by the Commissary Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #12: Sheriff's Office-approval of agreement for Federal Equitable Sharing Agreement. Judge West advised that the Agreement has been re-newed.

Item #13: David Carroll, Precinct #4-consideration and action of exempt OSSF permits. After discussion, Commissioner Carroll moved that Section 10, Paragraph A of the Rules of Brown County, Texas for On-Site Sewage Facilities be amended as follows: the phrase "must obtain exempt permit" be changed to "must obtain permit". The motion died for lack of a second. No action was taken.

Item #14: David Carroll, Precinct #4-authorization to mail road by adoption notices. Commissioner Carroll moved that he be authorized to mail the final road adoption (identification) notices in the tax statements. The notices will identify the roads which are currently maintained by the County. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

E. Reports. Judy Stirman, County Treasurer, presented the September 30, 2005 Cash Statement Report, for filing. (Exhibit #12)

F. Consideration and approval of bills. Commissioner Carroll moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)

G. Adjournment. Commissioner Beck moved that the Court adjourn. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the

, 2005

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK