

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 11, 2005 at 10:00 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
ADRON BECK
DAVID CARROLL**

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

Also present:

**MARGARET WOOD
NINA COX
NONA GIDDENS**

**COUNTY CLERK
COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

A. Opening prayer. Passed.

B. Reading and approval of minutes. Passed.

C. Recognition of visitors. Passed.

D. Matter of new business to be presented to the Court for its consideration and action as appropriate

Item #1: Hart Graphics-presentation of voting equipment. Brown County Elections Administrator George Bradley and Jim Stryker, from Hart InterCivics were present to discuss the purchase of electronic voting equipment. Brown County must order equipment by January 1, 2006 in order to be compliant with requirements of the Help America Vote Act. After a lengthy discussion, Mr. Stryker was requested to make two proposals, as follows:

all precincts/totally machine voting

**all precincts with one handicapped accessible machine
plus electronic ballot scanners (paper ballots)**

E. Reports. Passed.

F. Consideration and approval of bills. Passed.

**G. Recess. Commissioner Beck moved that the Court recess
until October 17, 2005. Commissioner Carroll seconded the motion
and the Court voted 3-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 17th day of October, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK