

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on October 24, 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:**

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|------------------------|-------------------------------------|
| <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 Carroll moved that the minutes of the October 17, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Gist 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: Sheriff's Office-approval of employee changes.**

**Passed.**

**Item #2: Margaret Wood-approval of replacement employee. Commissioner Gist moved that the following personnel change in the County Clerk's Office be approved:**

**Kay Sanchez/discontinued**

**Irene Holmes/employed (Exhibit #1)**

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

**Item #3: Consideration and approval of HAVA contract. Don Blakeley and Jason Barnett, from ES&S, demonstrated election equipment which meets the requirements of the Help America Vote Act. Questions were asked from the audience and the Court. After a lengthy discussion, Judge West moved that the Court purchase the following equipment and software from ES&S:**

**HAVA ADA AutoMARK Voter Assistant machines (20)**

**Model 100 Precinct Scanners (an amount equal to the grant monies remaining after the purchase of the other hardware and software)**

**AutoMark (AIMS) Software**

**Election Reporting Manager**

**PC Workstation/Laser Printer/Audit Printers**

**On-Site Services (training and on-site support)**

**Commissioner Beck seconded the motion and the Court voted unanimously to approve. (Exhibit #2)**

**Item #4: Approval to join the Texas Indigent Health Care**

**Association. Commissioner Gist moved that the Court authorize Nona Giddons, Administrative Assistant to the Commissioners Court, or her successor to become a member of the Texas Indigent Care Association. The cost is \$200.00 per year. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**E. Reports. Judy Stirman, County Treasurer, presented the October 21, 2005 Cash Statement Report, for filing. (Exhibit #4)**

**F. Consideration and approval of bills. Commissioner Gist 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 #5)**

**G. Recess. Commissioner Carroll moved that the Court recess until November 6, 2005. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 6<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**