

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on November 14, 2005 at 9:00 A. M. in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro Tem Adams 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 Carroll moved that the minutes of the November 7, 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 bids for vehicles.

Commissioner Beck moved that the Court accept the bids, from Brownwood Ford-Lincoln-Mercury, Inc., for the following vehicles:

Crown Victoria automobile/\$20,888.00

two door extended cab work pickup/\$14,703.00

four door crew cab pickup/\$22,996.00

The bids were opened on November 7, 2005. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Bryan Raschke, TXDOT-discussion of off road bridge program project schedule. Bryan Raschke, Area Engineer for Texas Department of Transportation, was present to discuss various Brown County bridges which are on the off road bridge project schedule. He told the Court that if scheduled bridges need to be removed from the list, because of having been updated since being placed on the list, the applicable Commissioner should write a letter requesting that the bridge be removed from the project. The scheduled bridges are listed on Exhibit #1 to these minutes.

(Exhibit #1)

Item #3: Billy Murphey-presentation of Veterans Service Appreciation award to George Bradley. Passed.

Item #4: Shamrock Shores Homeowners-discussion of paving for Belfast Street. Ms. Joyce Turnbow and Mr. Bill Walker spoke on behalf of several homeowners, who were present in the Courtroom, requesting that Commissioner David Carroll, Precinct #4, pave Belfast Street, in Shamrock Shores Subdivision at Lake Brownwood. Commissioner Carroll informed the Court and visitors

that there are fourteen and one-half miles of roads in Shamrock Shores and that eight of those are paved (not all of the paving is good). He said that Belfast Road is not on the paving schedule, for Precinct #4. Commissioner Carroll also stated that if the homeowners would contribute \$6,000.00 (approximately 40%) toward the paving of the road, that he would consider the request.

Item #5: David Carroll, Precinct #4/Verizon-utility easement, County Road #105. Commissioner Carroll moved that the Court approve a notice of construction of a communication line, made by Verizon Southwest, Inc., within the right-of-way of County Road #105, in Precinct #4; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #6: David Carroll, Precinct #4-authorization to sell surplus equipment. Commissioner Carroll moved that he be authorized to sell a gravel shaker and a fifth-wheel trailer attachment, as surplus equipment. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Item #7: J.R. Williams-approval of juvenile contracts with various counties. Commissioner Adams moved that the Court approve the following contracts:

to house Juvenile Offenders in Brown County Juvenile Facility at \$75.00 per day

Eastland County (Exhibit #3)

Kimble County (Exhibit #4)

Mason County (Exhibit #5)

Menard County (Exhibit #6)

McCullough County (Exhibit #7)

to house Brown County juvenile offenders in another county at \$80.00 per day

Tom Green County (Exhibit #8)

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

Item #8: Adron Beck, Precinct #2/Verizon-utility easements, County Road #117 and County Road #411. Commissioner Beck moved that the Court approve a notice of construction of a communication line, made by Verizon Southwest, Inc., within the right-of-way of County Roads #117 and #411, in Precinct #2; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

Item #9: George Bradley-canvass of votes for Special Election. After canvass of the results of the Constitutional Amendment Election, held on November 8, 2005, Commissioner Adams moved that the Canvass Report be approved. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

Item #10: Nona Giddens-approval of new employee. Commissioner Beck moved that the Court approve the following employee change, in the Commissioner Court's Administrative Assistant's Office:

Lisa Taylor/employed

Sandy Davis/discontinued (Exhibit #11)

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

E. Reports. Judy Stirman, County Treasurer, presented the November 10, 2005 Cash Statement Report, for filing. (Exhibit #12)

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 #13)

G. Recess. Commissioner Adams moved that the Court recess until November 21, 2005. Judge West seconded the motion and the Court voted 5-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 21st day of November, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK