

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on December 5, 2005 at 9:00 A. M. in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway, Brownwood, Texas. Judge West called the meeting to order.**

**Judge West expressed The Court's deep sorrow at the loss of Brown County Treasurer Judge Stirman, who died on December 2, 2005, after a valiant battle with cancer. He reminded each member of the Court and the visitors to pray for her family and the employees in the Courthouse. Judge West said that she will be greatly missed.**

**Members of the Court present were:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</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 Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the November 21, 2005 meeting 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: Adron Beck, Precinct #2-open bids for road material. Commissioner Beck opened two bids, for road materials for Precinct #2, from Steve Wilson Construction. The bids, which had different dates, were the same (\$4.25 per yard for crushed caliche). Commissioner Beck moved that the bid be accepted. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #1 and #2)**

**Item #2: Consideration of TCDRS employer options. Judge West moved that the County waive the requirement that all full time-part time employees be enrolled in the Texas County and District Retirement System until January, 2007. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #3: Sheriff's Office-approval of employee changes. Commissioner Carroll moved that the Court approve personnel changes, as presented by Sheriff Bobby Grubbs, as follows:**

**Daniel Huffman/employed/jailer**

**Shannon Dempsey/discontinued/jailer (Exhibit #4)**

**Kimberly Boyette/employed/jailer**

**Les Karnes/jailer/moved to road crew (Exhibit #5)**

**Kimberly A. Cooper/jailer/employed**

**Jeanine Webb/jailer/discontinued (Exhibit #6)**

**Gavin Tye LaQuey/jailer/employed**

**Cassandra Parsons/jailer/discontinued (Exhibit #7)**

**Commissioner Gist seconded the motion and the Court voted 3-0 to approve.**

**Item #4: Discussion and approval of Hill Country Estates Subdivision. Mr. Watson presented a revised plat, (the name has been changed from Hill Country Estates to Panther Hill Estates), which is in Precinct #4. Commissioner Carroll moved that the Court accept the plat, with a correction as to the number of acres included.**

**Commissioner Beck seconded the motion and the Court voted 3-0 to approve, with Judge West abstaining. (Exhibit #8)**

**Item #5: Ratify contact with Attorney General for child support payments through District Clerk's Office. Commissioner Beck moved that the Court ratify Judge West's action in signing a contract, upon the request of the Brown County District Clerk, which states that "Brown County accepts the offer of the Office of the Attorney General of Texas to redirect and process all child support payments in orders established prior to January 1, 1994 from the local registry to the State Disbursement Unit." Judge West seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**Item #6: Steve Adams, Precinct #1/Verizon-utility easements, County Road #153 and County Road #232. Commissioner Beck moved that the Court approve the following notices of**

**construction of communication lines, made by Verizon Southwest, Inc., with the right-of-way of**

**County Road #153/Precinct #1**

**County Road #232/Precinct #1.**

**Both are subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve.**

**(Exhibit #10 and #11)**

**Item #7: Approval of waiver of taxes on City of Bangs property; Park Addition, Block 3, Lots part 12 and 13, Palmer Street. Commissioner Carroll moved that the taxes be waived on property located in Bangs, Texas, Park Addition, Block #3, part of Lots #12 and #13, on Palmer Street. The motion died for lack of a second.**

**Item #8: David Carroll, Precinct #4-approval of Notice of Violation of Nuisance Abatement Program. Commissioner Carroll moved that the Court adopt a Notice of Violation of the Brown County Nuisance Abatement Program and amend the Policies and Procedures instrument to include a section on who can serve the notice. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #12)**

**Item #9: Discussion and consideration of regulation of fireworks. Passed.**

**Item #10: Discussion and consideration of Guardiam EMS contract. Passed.**

**E. Reports. The December 2, 2005 Cash Statement Report was presented for filing. (Exhibit #13)**

**Judge West requested and was granted the Court's authorization to sign Brown County's Contract for the purchase of Help America Vote Act equipment. (Exhibit #14)**

**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 3-0 to approve. Commissioner Carroll abstained. (Exhibit #15)**

**G. Adjournment. Commissioner Beck moved that the Court adjourn until December 12, 2005. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 12<sup>th</sup> day of December, 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**