

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on December 12, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
NONA GIDDENS	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the December 5, 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: Approval of District and County court cost changes for 2006. Commissioner Adams moved that the Court approve the following fee changes:

Alternative Dispute Resolution Funding/\$15.00/collected by the County and District Clerk/assessed on each civil case filed

Family Protection Fee/\$30.00/collected by District Clerk/assessed on suit for dissolution of a marriage

County Child Abuse Prevention Fund/\$100.00/collected by District Court on conviction of child sexual assault

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

Item #2: Jan Brown-approval of Resolution for Eastland Court of Appeal on civil court cost. Commissioner Adams moved that the Court adopt a Resolution which states:

“in order to fund the appellate judicial system, a fee of \$5.00 is set for each civil suit filed in a County Court, County Court-at-Law, Probate Court or District Court, except this fee does not apply to a suit filed by this County or to a suit for delinquent taxes. This fee shall be taxed, collected and paid as other court cost in a suit.”

Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #3: Discussion and consideration of regulation of fireworks. Commissioner Carroll moved that the Court adopt a Resolution as follows:

“No person may sell, detonate, ignite or in any way use fireworks classified under 49 C.F.R. part. 173.100(r)(2) (10-1-86 edition), as “skyrockets with sticks” and “missiles with fins” in any portion of the unincorporated area of Brown County.” Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Discussion and approval of Guardian EMS contract. Commissioner Carroll moved that the Court approve the Agreement for Ambulance and Emergency Medical Service with Powell Professional Services, LLC d/b/a Guardian Emergency Services, as presented. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Sheriff’s Office-approval of employee changes. Commissioner Beck moved that the following personnel change, in the Sheriff’s Department, be approved as follows:

Matthew Tillery/employed/jailer

Carrie Kelcy Montamayar/discontinued/jailer (Exhibit #4)

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

Item #6. Richard Gist/Precinct #3-utility easement, J.R. Carruth, County Road #329. Commissioner Gist moved that the Court approve an application to install a buried line, made by J.R. Carruth, within the right-of-way of County Road #329, in Precinct #3; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #7. George Bradley-discussion and consideration of contract with City of Brownwood for office space for Elections Administration Office. Discussion, no action. (Exhibit #6)

E. Reports. The 2005 Cash Statement Report was presented, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, as presented by Assistant Auditor Josie Contreras, be approved for payment. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

G. Recess. Commissioner Gist moved that the Court recess until December 19, 2005. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 19th day of December, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK