

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 19, 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.

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 Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the December 12, 2005 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Beck 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: Appointment of Ann Krpoun as Brown County Treasurer. Commissioner Carroll moved that the Court appoint Ann Krpoun, to serve as Brown County Treasurer for the unexpired term which was created when County Treasurer Judy Stirman died on December 2, 2005. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Richard Gist, Precinct #3/Verizon-utility easement, County Road #371. Commissioner Gist 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 #371, in Precinct #3; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Approval of Tax Deed-S & B Properties, Pinson Addition, Block B, Lots #7 & #8/S & B Properties, Tannehill Second Addition, Southwest one-half Lots #6 & #7/Lawrence Elkins and Margaret McGee, Portion of Outlots #320 and #321. Judge West moved that the Court approve a Tax Resale Deed to S & B Properties, who bid \$1060.00, for property described as Lots 7 and 8, Block B of the Pinson Addition, an addition to the City of Brownwood, Brown County, Texas. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Judge West moved that the Court approve a Tax Resale Deed to S & B Properties, who bid \$1,940.00, for property described as the Southwest one-half of Lots 6 and 7, Block 2, Tannehill Second

Addition, Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Judge West moved that the Court approve a Tax Resale Deed to Lawrence C. Elkins and Margaret McGee, who bid \$1190.00, for property described as 0.293 acre, more or less, being a portion of Outlots 320 and 321, Original Townsite, City of Brownwood, Brown County, Texas. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #4: David Carroll, Precinct #4/Too Big, Inc.-utility easement, County Road #135. Judge Pro-Tem Adams took over as Judge of the Court to handle Item #4. Commissioner Carroll moved that the Court approve an application to install a buried water line, made by Too Big, Inc, within the right-of-way of County Road #135, in Precinct #4; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. Judge West abstained. (Exhibit #6)

Item #5: David Carroll, Precinct #4/Christina McDonald-utility easement, County Road #611. Commissioner Carroll moved that the Court approve an application to install a buried line, made by Christina McDonald, within the right-of-way of County Road #611, in Precinct #4; subject to specifications as follows:

May be cut and must be refilled with asphalt materials upon completion, due to the road being solid rock

Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #6: Jan Brown-approval of District and County Court cost changes for 2006. Commissioner Carroll moved that the Court approve the following fee changes for the District Court:

From \$10.00 to \$15.00 for Alternative Dispute Resolution Fund

From \$15.00 to \$30.00 for Family Protection Fund

Monies from both funds remain in Brown County. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #7: Sheriff's Office-discussion of jail population. Sheriff Grubbs reported on the status of the Law Enforcement population. (Exhibit #8)

Item #8: George Bradley-resolution to adopt use of newly purchased voting equipment in County elections. Judge West moved that the Court approve a Resolution adopting the ES&S AutoMARK Voter Assist Terminals and the Model 100 Precinct Scanners as the official voting system for Brown County under the Texas Elections Code Annotated 123.001(a) to be used by the Brown County Elections Office to conduct any and all elections after January 1, 2006. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

Item #9: Scott Anderson-approval of Family and Consumer Science Agent. Commissioner Carroll moved that the Court approve the following personnel change in the Consumer Science Service Office:

Angie Hughes/employed effective January 2, 2006

Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

Item #10: Scott Anderson and Chandra Hope-presentation on 2005 extension program. Commissioner Adams moved that the Court recess after paying the bills and reconvene at the Extension Office Annex. Commissioner Beck seconded the motion and the Court voted 5-0 to approve.

E. Reports. County Treasurer Ann Krpoun, presented the December 16, 2005 Cash Statement Report, for filing. (Exhibit #11)

F. Consideration and approval of bills. Commissioner Carroll 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 #12)

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

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the

, 2006

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK