

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in Special Session on January 23, 2006 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

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 January 9, 2006 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Beck seconded the motion and the Court voted 3-0 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: Scott Anderson-approval of new copier contract.

No action.

Item #2: Sheriff's Office-approval of employee changes.

No action.

Item #3: Approval of lease agreement with City of Brownwood for coliseum annex. City of Brownwood Secretary Jan Kaase, City Attorney Pat Chesser and Elections Administrator George Bradley were present to discuss a contract for the use of the City of Brownwood Coliseum Annex as an Elections Administration Office. After discussion, Judge West moved that the Court approve the proposed Lease Agreement with the City of Brownwood subject to the following provisions:

Brown County may install additional electrical outlets (service), in the leased area, at no expense to the City

the City of Brownwood will allow the use of Room #B for Early Voting and Election Day Voting, for all elections, or will pay for half of partitions if Room #B is not used

the air conditioning unit will be re-metered in order for Brown County to be billed for use

immediate possession upon approval by the City Council, Brownwood

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

Item #4: J.R. Salazar-request for CARR board member. J.R. Salazar, General Manager of CARR (City and Rural Rides), and Operations Manager Jennifer Brudney made a presentation to the Court. They reported that Brown County's Representative, on the

Board of Directors, Manley Webb, has resigned. They requested that the Court appoint a new member, from the Commissioners Court, prior to the February Board Meeting. Judge West said the Court would consider the matter and make an appointment. (Exhibit #2)

Item #5: David Carroll, Precinct #4/Jackie Cochran-utility easement, County Road #135. Commissioner Gist moved that the Court approve an application, made by Jacky R. Cochran, to install a buried line, within the right of way of County Road #135, in Precinct #4; subject to Brown County specifications. Commissioner Beck seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #6: Richard Gist, Precinct #3-approval to submit Resolution changing voting lines in Precincts #307 and #308. Commissioner Gist moved that the Court adopt a Resolution, changing the boundary between Voting Precinct #307 (Blanket) and Voting Precinct #308 (Zephyr), in Commissioner and Justice of the Peace Precinct #3. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: Discussion and consideration of adding nurse practitioners and CRNAs as Indigent Health options. After discussion, Judge West moved that the Court add Nurse Practitioners and Certified Registered Nurse Anesthetists to Brown County's list of approved Service Providers for the Indigent Health Care Program. These providers must be approved under the Medicaid Program before this

inclusion can be made. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. Ann Krpoun, County Treasurer, presented the January 20, 2006 Cash Statement Report, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, excluding #90794 to E S & S, presented by Auditor Nina Cox, be approved for payment. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Judge West moved that claim #90794, to E S & S for \$270,861.85, be approved, subject to re-imbusement by the State of Texas. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

G. Recess. Commissioner Adams moved that the Court recess until February 6, 2006. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 6th day of February, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK