

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on February 13, 2006 at 9:00 A. M. in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-tem Gist called the meeting to order.

Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
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 Carroll led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the February 6, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll 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: Sheriff's Office-approval of employee changes.

Commissioner Carroll moved that the Court approve the following personnel changes in the Sheriff's Department:

Dominguez, Timothy/jailer/employed

Huffman, Daniel/jailer/discontinued (Exhibit #1)

Smith, Debra/from Jail Sergeant to Assistant Jail Administrator

Novak, Roger/Assistant Jail Administrator/discontinued

(Exhibit #2)

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

Item #2: Approval of tax deed to James Warlick for Novelle Addition, Block 3, Lot 1 located at 311 Lipscomb. Commissioner Beck moved that the Court authorize the sale (for taxes and \$1,000) of property located at 311 Lipscomb, City of Brownwood (Novelle Addition, Block 3, Lot 1). Commissioner Carroll seconded the motion and the Court voted 3-0 to approve.

Item #3: Belinda Salyer, Constable, Precinct #4-request for Deputy Constable. Discussion, no action until a later date.

Item #4: Margaret Wood, County Clerk-approval of part time replacement employee from Records Management Fund.

Commissioner Carroll moved that the Court authorize County Clerk Margaret Wood to hire Aubrey Duvall as a Scanning Clerk. Ms. Duvall will work twenty hours per week and will be paid from the County Clerk Records Management Fund (starting at \$7.00 per hour with an increase to \$7.15 per hour after a probation period). Commissioner

Beck seconded the motion and the Court voted 3-0 to approve.

(Exhibit #3)

Item #5: Approval of election personnel. Commissioner Gist moved that the Court approve the following Election personnel:

Early Ballot Board Judge and

Central Counting Station Judge George Dick

Tabulation Supervisor Babs Sheilds

Assistant Tabulation Supervisor Sharon Ferguson

Manager, Central Counting Station Suzy Young

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

Item #6: David Carroll, Precinct #4-funds for equipment for the Bangs Fire Department. Dennis Lilley, Bangs Volunteer Fire Department, told the Court that the Bangs Volunteer Fire Department has purchased a jaws of life, with a \$11, 250.00 grant from the Texas Forestry Service. Commissioner Carroll moved that the Court authorize \$1840.00 in matching funds to pay the difference in the cost of the equipment; subject to the availability of the funds.

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

The Court commended the Brown County Volunteer Fire Departments for their service to the citizens of Brown County and surrounding counties during this drought situation.

E. Reports. Ann Krpoun, County Treasurer, presented the February 10, 2006 Cash Statement Report, for filing. (Exhibit #4)

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 3-0 to approve. (Exhibit #5)

G. Recess. Commissioner Carroll moved that the Court recess. Commissioner Beck seconded the motion and the Court voted 3-0 to approve.

