

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 6, 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
DAVID CARROLL	COMMISSIONER, PRECINCT NO. 4

Also present:

MARGARET WOOD	COUNTY CLERK
NINA COX	COUNTY AUDITOR
LISA TAYLOR	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the February 27, 2006 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: Resolution declaring March as 4-H Nutrition Month. Rachel Taylor, Courtney Pierson, Angie Hughes (Family Services Extension Agent) and Chondra Hoppe (4-H Extension Agent) requested that the Court adopt a Resolution declaring the month of March , 2006 to be National Nutrition Month in Brown County. Commissioner Beck moved that the Court adopt the said resolution. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Ronnie Lappe-approval of annual report for the Texas Historical Commission. Ronnie Lappe, President of the Brown County Historical Commission, presented the Historical Commission's 2005 Annual Report. Commissioner Adams moved that the Court accept the report for filing. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: James Cook-report on emergency exercise from 2005. James Cook presented the City of Brownwood/Brown County Functional Exercise Post-Exercise Report/July 12-14, 2005. (Exhibit #3)+

Item #4: Adron Beck, Precinct #2/Dwight Northcutt-utility easement, County Road #424. Commissioner Beck moved that the court approve an application, made by Dwight Northcutt, to install a buried line within the right-of-way of County Road #424, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #5: Sheriff's Office-approval of sick leave pool. Passed.

Item #6: Discussion of replacement of County OSSF vehicle.

Discussion, no action.

E. Reports. Ann Krpoun, County Treasurer, presented the March 3, 2006 Cash Statement Report, for filing. (Exhibit #5)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

G. Adjournment. Commissioner Gist moved that the Court adjourn until March 13, 2006, at 9:00 A.M. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 13th day of March, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK