

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 13, 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 Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the March 6, 2006 meetings 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: Roy Pfingsten-approval of Country Club West subdivision plat for Maxie Low. Commissioner Adams moved that the Court approve the Country Club West Subdivision Plat, in Precinct #1. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. Judge West abstained. (Exhibit #1)

Item #2: C.T. Ham, Precinct #3 Constable-racial profiling report. Precinct #3 Constable C.T. Ham presented his Yearly Racial Profiling Report for 2005. (Exhibit #2)

Item #3: Direct Energy-presentation of energy reduction study for Brown County and permission to request RFQ per Local Government Code 302. Discussion, no action.

Item #4: David Carroll, Precinct #4/David Coe-utility easement, County Road #152. Commissioner Carroll moved that the Court approve an application, made by David Coe, to install a buried water line, by boring under the right-of-way of County Road #152, in Precinct #4; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Proclamation declaring March 12-18 as Girl Scout Week. Commissioner Carroll moved that the Court approve a Proclamation, presented by local Girl Scout leaders, as follows:

Now, Therefore, We, the Brown County Commissioners Court, do hereby applaud the commitment Girl Scouting has made in America's girls and do proudly proclaim the week of March 12-18, 2006 as Girl Scout Week

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

Item #6: Steve Adams, Precinct #1/Brookesmith Special Utility District-utility easement, County Road #234. Commissioner Adams moved that the Court approve an application, made by Donnie Barnum and Brookesmith Special Utility District, to install a buried line, by boring under, within the right-of-way of County Road #234, in Precinct #1; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #7: Approval to purchase vehicle for OSSF Office. Commissioner Carroll moved that the Court purchase a 2001 F150 Ford pickup with a four door Supercab, for \$12,776.88, for use by the OSSF Office. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

Item #8: Approval of Brown County Personnel Manual policy changes. Commissioner Beck moved that the Court adopt changes in the Brown County Policy on Drugs and Alcohol as presented and as explained in Exhibit #6 to these minutes. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

Item #9: Approval of Thomas Ranch Estates road dedication. Commissioner Adams moved that the Court approve the following motion in regard to the Thomas Ranch Estates Subdivision, in Precinct #1:

1. approve the dedication of the road in the Thomas Ranch Estates Subdivision

2. accept the conveyance of Tract 30 of the Subdivision to Brown County but not for road paving or maintenance

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

E. Reports. Ann Krpoun, County Treasurer, presented the March 10, 2006 Cash Statement Report, for filing. (Exhibit #8)

Commissioner Adams reported that he has been requested by the Homeland Security Division of the West Texas Council of Governments to provide a list of all equipment that could be used by the Regional Response Network, in the event of a natural disaster or terroristic attack.

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 #9)

G. Recess. Commissioner Gist moved that the Court recess until March 20, 2006. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 20th 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