

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 3, 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
DAVID CARROLL	COMMISSIONER, PRECINCT NO. 4

Also present:

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

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

B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the March 20, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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 personnel changes.

Commissioner Adams moved that the Court approve personnel changes in the Sheriff Department as follows:

Billy Kennedy, Jr/employed/Courthouse Security

John Scott Martin/discontinued/Courthouse Security

Commissioner Beck seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #2: Sheriff's Office-presentation of racial profiling report. Sheriff Grubbs presented the Sheriff's Office Racial Profiling Report for 2005, for filing. (Exhibit #2)

Item #3: David Carroll, Precinct #4/Verizon-utility easement, intersection of County Road #152 and #135. Commissioner Carroll moved that the Court approve an application, made Verizon Southwest, to bore across the roads at the intersection of County Roads #152 and #135, in Precinct #4; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

Item #4: David Carroll, Precinct #4/Brookesmith SUD-utility easement, County Road #611. Commissioner Carroll moved that the Court approve an application, made by Brookesmith Special Utility District and Marion Tomme, to install a buried water line in the right-of-way of County Road #611, in Precinct #4; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #5: Consideration and action to appoint Suzy Young as Elections Administrator. Acting upon the recommendation of the

Elections Committee, Commissioner Carroll moved that the Court appoint Suzy Young to replace George Bradley as Brown County Elections Administrator and to pay her salary (as Election Administrator) retroactive to the date of George Bradley's resignation. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #6: Suzy Young-request to hire part-time help. Judge West moved that Election Administrator Suzy Young be authorized to continue the employment of a part-time employee (two hours per day) who is being paid by State Funds. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.

Item #7: Linda Parker-request to purchase temporary license tag equipment. Commissioner Adams moved that Tax Assessor-Collector be authorized to purchase equipment and materials needed to issue temporary license tags at a cost not to exceed \$1,000.00. The source of the funds, to be used to make the purchase, is the Tax Assessor-Collector Penalty and Interest Fund, #84 (Auditor's Fund Number). Commissioner Beck seconded the motion and the Court voted 3-0 to approve.

Item #8: Ray West-approval of new employee. Judge West moved that the Court approve replacement employee Mary Cazaras at a salary of \$1266.00 per month, with an increase to \$16,000.00 per year after six months. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #9: Adron Beck, Precinct #2/Valor-utility easement, County Road #411. Commissioner Beck moved that the Court approve an application, made by Valor Telecom, to install a buried cable (by boring under) within the right-of-way of County Road #411 East, in Precinct #2; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)

Item #10: Discussion and action on burn ban. Commissioner Carroll moved that the burn ban be lifted and then considered each week. Commissioner Beck seconded the motion and commended the citizens of Brown County for their cooperation and suggested continued notification of dispatch in case of controlled burns. The Court voted 3-0 to approve the motion.

E. Reports. Ann Krpoun, County Treasurer, presented the March 3, 2006 Cash Statement Report, for filing. (Exhibit #8)

Auditor Nina Cox presented the Brown County, Texas 2006 General Obligation Debt Report. (Exhibit #9)

F. Consideration and approval of bills. Commissioner Adams 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 #10)

G. Adjournment. Judge West moved that the Court adjourn until April 10, 2006. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 10th day of April, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK