

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 10, 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 Beck moved that the minutes of the April 3, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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: Shane Britton-approval of new employee. After a request by County Attorney Shane Britton, Judge West moved that the Court authorize the payment of the balance of the County Attorney Salary budget, for this fiscal year, to be paid to Assistant County Attorney Ryan Locker, (approximately \$8000.00) in addition to his scheduled salary. Commissioner Carroll seconded the motion and the Court voted 4-1 to approve. Commissioner Adams voted nay.

Item #2: David Carroll, Precinct #4/Verizon-utility easement, County Road #152. Commissioner Carroll moved that the Court approve a notice, made by Verizon Southwest, of construction of a communication line within the right-of-way of County Road #152, in Precinct #4, subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

(Exhibit #1)

Item #3: David Carroll, Precinct #4/Vince Espitia-utility easement, County Road #153. Commissioner Carroll moved that an application, made by Vince A Espitia, to install a buried water line within the right-of-way of County Road #153, in Precinct #4, be approved, subject to Brown County specifications for boring under a road. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Suzy Young, Elections Administrator-request permission to hire temporary help. After discussion, Judge West moved that the Court authorize Elections Administrator Suzy Young to hire Cassie Yancy to work four hours per day, at \$7.22 per hour, from

June 1, 2006 through August 15, 2006 (an amount not to exceed \$5000.00). She will be paid from the remainder of the salary, which was set out in the current budget for the second position in the Elections Office. Commissioner Beck seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Judge West moved that the Court recess to an Executive Session, as follows:

The Court will convene into Executive Session pursuant to the provision of the open meetings law, Chapter 551, Government Code, V.T.C.A. in accordance with the requirements and authority set out in Section 551.071 and Section 551.074 to discuss personnel matters and pending litigation.

Commissioner Beck seconded the motion and the Court voted 5-0 to approve.

EXECUTIVE SESSION

Judge West called the meeting to order. Present were:

County Judge Ray West

Commissioner, Precinct #1, Steve Adams

Commissioner, Precinct #2, Adron Beck

Commissioner, Precinct #3, Richard Gist

Commissioner, Precinct #4, David Carroll

County Auditor Nina Cox

County Clerk Margaret Wood

County Attorney Shane Britton

Sheriff Bobby Grubbs

After discussion, Commissioner Beck moved that the Court recess back to the Regular Session. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

Judge West called the Regular meeting back to order. He told those present in the Courtroom that no action would be taken in regard to the matter discussed in the Executive Session. He said that the Session was called to inform the Commissioners on the ongoing investigation and pending criminal case, with regard to Tax Assessor-Collector Linda Parker.

E. Reports. Ann Krpoun, County Treasurer, presented the April 7, 2006 Cash Statement Report, for filing. (Exhibit #4)

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 3-0 to approve, Commissioner Adams was not present. (Exhibit #5)

G. Recess. Commissioner Beck moved that the Court recess until April 17, 2006. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. Commissioner Adams was not present.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 17th 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