

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on April 17, 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 April 10, 2006 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Beck 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: Sheriff's Office-approval of employee changes.

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

Richard Hodges/jailer/discontinued

John Michael Hodges/jailer/employed (Exhibit #1)

Gavin Tye LaQuey/Sgt jailer to jailer/salary decreased \$100.00

Kelly Barclay/jailer/discontinued (Exhibit #2)

Leslie Karnes II/Sgt jailer/salary increase \$100.00

Gavin Tye LaQuey/Sgt jailer/discontinued (Exhibit #3)

Kelly Barclay/road crew/employed

Leslie Karnes II/road crew/discontinued (Exhibit #4)

Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Item #2: Thunderbird Bay Owners Association-permission to clean fire hazard lots. Shirley Gunn, Carl Poe and Malena Lindsey were present to represent the Thunderbird Bay Owners Association. Malena Lindsey, speaking for the group, requested assistance from the Court with cleaning up the lots, in Thunderbird Bay, which are fire hazards and rodent infested. She suggested that the homeowners would clean the lots and stack the trash in piles, to be picked up by either a Precinct #2 road crew or jail crew. Judge West told the group that County labor and equipment cannot be used to do work on private property. The roads in Thunderbird Bay are private roads.

Item #3: Approval of Tax Deed to Robert Schreier, Shamrock Shores, Lot 79. Judge West moved that the Court approve a Tax Resale Deed to Robert M. Schreier for property described as

Lot 79, Shamrock Shores, Section B. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #4: Appointment of representative to request quarterly reimbursements for County Jury payments. Commissioner Adams moved the Court appoint Brown County Treasurer Ann Krpoun as the person designated to sign the Quarterly Report for County reimbursement of juror payments. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #5: Direct Energy-presentation of energy reduction study for Brown County and permission to request RFQ per local Government Code 302. Commissioner Carroll moved that the Court authorize a RFQ, as per Local Government Code Section 302, for a detailed study of the County's energy needs, not to exceed \$10,000. The motion died for lack of a second.

E. Reports. Ann Krpoun, County Treasurer, presented the March 10, 2006 Cash Statement Report, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Beck moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

G. Recess. Commissioner Beck moved that the Court recess until May 1, 2006. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 1st day of May, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK