

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 15, 2006 at 9:00 A. M. in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:

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 Carroll moved that the minutes of the May 8, 2006 meeting 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: Scott Anderson-request and approval to purchase new computers. Commissioner Carroll moved that the Brown County Extension Office be authorized to purchase two computers, through a cost sharing program with the Texas Cooperative Extension Office. Agent Scott Anderson told the Court that the Adult 4-H leaders have contributed \$1,034.00 to the purchase and that Brown County's cost will be \$566.00. The motion included the provision that the purchase be made from the Non-Departmental Equipment Fund. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

(Exhibit #1)

Item #2: David Carroll, Precinct #4-approval of use of County logo for Sesquicentennial. All four Commissioners agreed to authorize the use of the Brown County Logo for the Sesquicentennial.

(Exhibit #2)

Item #3: Sheriff's Office-approval of employee changes. Commissioner Beck moved that the following personnel changes in the Sheriff's Department be approved:

Billy Kennedy/Courthouse Security/discontinued

Brian Thompson/Courthouse Security/employed (Exhibit #3)

Brian Thompson/Patrol/discontinued

Billy Kennedy, Jr./Patrol/employed (Exhibit #4)

Angela Chambers/Jailer/discontinued

Fredrick S. Hochmann/Jailer/employed (Exhibit #5)

Jason Elmer/Jailer/discontinued

LaQuetta Day/Jailer/employed (Exhibit #6)

Barclay Kelly/Jailer/discontinued

Gavin Tye LaQuey/from Sgt Jailer to Jailer (Exhibit #7)

Leslie Karnes II/Road Crew/discontinued

Barclay Kelly/Road Crew/employed (Exhibit #8)

Gavin Tye LaQuey/Sgt Jailer/discontinued

Leslie Karnes II/Sgt Jailer/employed (Exhibit #9)

Gavin Tye LaQuey/Jailer/discontinued

James A. Wells/Jailer employed (Exhibit #10)

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

Item #4: Nina Cox-consideration and action of purchase of postage machine. After a presentation by Pitney Bowes Representative Courtney Jordan, Commissioner Beck moved that the Court authorize the purchase, from Pitney Bowes, of a postage machine, scanner and printer. The cost will be \$322.00 per month, including shipping, handling, maintenance and training, and will be available for use by all County Departments. The purchase will be made under the State of Texas contract. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

Item #5: James Cook-presentation of Bio-Terrorist Program and new personnel. James Cook, Brown County/City of Brownwood Emergency Management Manager, presented John Thomas, Felicia Polaski and Kay Martinez, all of whom work with him.

Item #6: James Cook-presentation of Code Red alert

System. Mr. Cook explained the City of Brownwood's use of the CodeRed Emergency Notification System and encouraged the Court to adopt the same for all of Brown County. (Exhibit #12)

Item #7: Steve Adams, Precinct #1-appointment of Constable for Precinct #1. Commissioner Adams moved that the Court appoint Bob Beadel to serve as Constable, Precinct #1. The appointment will be effective immediately, with his salary to be paid retroactive to January 5, 2006 when he was appointed to serve, temporarily, as Constable, Precinct #1 by 35th District Judge Steve Ellis. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.

Item #8: Approval of Don Bird, Keith Clark and James R. Williams to the Brownwood Hospital Authority Board for a two year term. Commissioner Gist moved that the Court appoint Don Bird, Keith Clark and J.R. Williams to serve as Brown County Representatives on the Brownwood Hospital Authority Board. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

E. Reports. Ann Krpoun, County Treasurer, presented the May 12, 2006 Cash Statement Report, for filing. (Exhibit #13)

Sheriff Grubbs presented the Jail Population Report for April, 2006, for filing. (Exhibit #14)

F. Consideration and approval of bills. Commissioner Gist 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 #15)

G. Recess. Commissioner Gist moved that the Court recess until May 22, 2006. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT on the 22nd 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