

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 22, 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

Also present:

BARBARA SHIELDS	COUNTY CLERK/CHIEF DEPUTY
JOSIE CONTRERAS	ASSISTANT 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 May 15, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Gist 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: Adron Beck, Precinct #2-open bids for paving and paving materials. One bid, from Kelcy & Paving Contractors, Inc., was

opened for paving and sealing County Roads. The bid was taken under consideration. (Exhibit #1)

Bids, for paving materials, from:

SemMaterials (Exhibit #2)

Ergon Asphalt & Emulsions, Inc. (Exhibit #3)

were opened. Commissioner Beck moved that the bid from SemMaterials be approved. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #2: Jan Brown-approval of part time temporary worker. Commissioner Beck moved that District Clerk Jan Brown be authorized to hire a part-time temporary worker at \$7.22 per hour. The salary will be paid out of the District Clerk's Records Management Fund. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #3: Jan Brown-discussion and approval of shelving of for District Clerk. After a request by District Clerk Jan Brown, Commissioner Beck moved that Maintenance Supervisor Keith Allen and one of the Jail Crews be authorized to build shelving units and remodel those in place, in the basement. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

Item #4: Approval to replace communications antenna on Round Mountain. After a presentation by Sheriff Bobby Grubbs, Commissioner Gist moved that the Court approve the replacement of the communications antenna on Round Mountain. Commissioner Beck seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

**Item #5: Coleman County Special Utility District/
Precinct #4-application to install utility line in right-of-way of County
Roads #121 and #122. Commissioner Gist moved that the Court
approve an application, made by Coleman County Special Utility
District, to install a communication line within the right-of-way of
County Roads #121 and #122, in Precinct #4; subject to Brown County
specifications. Commissioner Beck seconded the motion and the
Court voted 3-0 to approve. (Exhibit #5)**

**Item #6: Approval of bond for Robert Beadel, Constable,
Precinct #1. Commissioner Beck moved that the Court approve the
bond for Constable Precinct #1 Robert Beadel. Commissioner Gist
seconded the motion and the Court voted 3-0 to approve.
(Exhibit #6)**

**E. Reports. Ann Krpoun, County Treasurer, presented the
May 19, 2006 Cash Statement Report, for filing. (Exhibit #7)**

**F. Consideration and approval of bills. Commissioner
Beck moved that the claims, presented by Assistant Auditor Jose
Contreras, be approved for payment. Commissioner Gist
seconded the motion and the Court voted 3-0 to approve. (Exhibit #8)**

**G. Recess. Commissioner Beck moved that the Court
recess until June 5, 2006. Commissioner Gist seconded the motion
and the Court voted 3-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 5th day of June, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK