

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 19, 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:

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|------------------------|-------------------------------------|
| 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:

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|----------------------|---------------------------------|
| 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 June 12 and June 13, 2006 meetings be approved, as presented by County Clerk Margaret Wood.

Commissioner Carroll 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 change in the Sheriff's Department:

Teresa Hodge/jailer/employed

Cassie Harris/jailer/discontinued (Exhibit #1)

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

Item #2: Joel Fuessel-presentation of employment benefit for identity theft. Passed.

Item #3: Margaret Wood-discussion and approval of purchase of filing system. County Clerk Margaret Wood presented a favorable report, from Jason Clinton of SKG Engineering, concerning the existing flooring, in the County Clerk's Office, as to the adequacy to support a proposed movable storage system. The proposed system will hold County Clerk Official Records; the combined weight of the volumes and the system will be approximately 25,000 pounds.

Commissioner Carroll moved that the Court accept the report and authorize County Clerk Margaret Wood to purchase the proposed system from Southwest Filing and Storage. The purchase price, plus installation, is approximately \$60,000, which will be paid from the County Clerk's Archive Fee Fund. Commissioner Beck seconded the motion and the Court voted as follows:

Judge West-abstained

Commissioner Adams-nay

Commissioner Beck-aye

Commissioner Gist-aye

Commissioner Carroll-aye (Exhibit #2)

E. Reports. Ann Krpoun, County Treasurer, presented the June 16, 2006 Cash Statement Report, for filing. (Exhibit #3)

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

G. Recess. Commissioner Beck moved that the Court recess, until July 3, 2006. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 3rd day of July, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK