

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 29, 2006 at 1:30 P. 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:

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. Passed.

C. Recognition of visitors.

D. Matter of new business to be presented to the Court for its consideration and action as appropriate

Item #1: Steve Adams-Resolution supporting Solid Waste Grant, West Texas Council of Governments. Commissioner Adams moved that the Court adopt a Resolution in which the Brown County Commissioner's Court elects to submit an application to the West

Texas Council of Governments for a grant for equipment (a chipper), in accordance with Chapter 343 of the Texas Health and Safety Code and the provisions of the Texas Natural Resource Conservation Commission. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Steve Adams-Resolution showing Brown County as a member of the Buy Board. Passed.

E. Reports. Passed.

F. Consideration and approval of bills. Passed.

G. Recess. Commissioner Gist moved that the Court recess until July 3, 2006. Commissioner Beck 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