

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 3, 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 Gist moved that the minutes of the June 19, 2006 and June 29, 2006 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll 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: Ronnie Lappe-bid on repair of County Museum building. Ronnie Lappe, President of the Brown County Historical Commission, presented a request for authorization to have the masonry (mortar joints) on the exterior of the Old Brown County Jail/Museum repaired. He presented a bid, from Pannell Brothers Construction, for \$23,989.00. The consensus of the Court was that the matter should be presented as a request for the 2006/2007 Brown County Budget. Judge West suggested that the State Historical Commission be notified, to start the one hundred eighty day notification requirement. (Exhibit #1)

Item #2: Bobby Grubbs-discuss J.A.G. grant. Commissioner Adams moved that the Court authorize the Sheriff's Office to accept the Edward Byrne Justice Assistance Grant 2006 for Brown County in the amount of \$7,224.00, with the County's match being \$657.00. Sheriff Grubbs said that he plans to purchase the following with the Grant monies:

1 in-car camera and accessories

15 digital cameras

Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #3: Bobby Grubbs-discuss salary of Office position. Commissioner Adams moved that the Sheriff be authorized to hire Jim Cornelius to fill the Administrative Position vacated by Brenda Arp. His starting salary will be \$16,000.00 annually until the salary is

reviewed and approved by the Court. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve.

Item #4: Frank Griffin-hiring of new employee and setting salary. Commissioner Adams moved that County Court-at-Law Judge Frank Griffin be authorized to employ Brenda Arp to replace Jessica Sanchez as the County Court-at-Law Administrator, at a starting salary of \$21,201.00 annually until the salary is reviewed and approved by the Court.

Item #5: Bobby Grubbs-employee changes in jail. Commissioner Adams moved that the following personnel changes, at the Brown County Law Enforcement Center, be approved:

Ayohance Price/jailer/employed

Allen Stewart/jailer/discontinued (Exhibit #3)

Christina Clark/jailer/employed

Laquette Day/jailer/discontinued (Exhibit #4)

Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

The Court will convene into Executive Session pursuant to the provision of the open meetings law, Chapter 551, Government Colde, V.T.C.A. in accordance with the requirements and authority set out in Section 551.071 and Section 551.074 to discuss pending litigation. Commissioner Carroll moved that the Court recess the Special Session and convene in an Executive Session. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

EXECUTIVE SESSION

Judge West called the Executive Session to order. Present were:

County Judge E. Ray West

Commissioner, Precinct #1, Steve Adams

Commissioner, Precinct #3, Richard Gist

Commissioner, Precinct #4, David Carroll

County Clerk Margaret Wood

County Auditor Nina Cox

Administrative Assistant Lisa Taylor

Texas Association of Counties Attorney Bob Bass

Attorney Debra Bonner

The Court discussed Civil Action 6.06 CV 00059 ECF, United States District Court for Northern District of Texas, San Angelo Division.

Judge West recessed the Executive Session and called the Special Meeting back to order.

E. Reports. Ann Krpoun, County Treasurer, presented the June 30, 2006 Cash Statement Report, for filing. (Exhibit #5)

Sheriff Grubbs presented the Texas Commission on Jail Standards Jail Population Report. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. (Exhibit #7)

G. Adjournment. Commissioner Carroll moved that the Court

adjourn. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 10th 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