

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on July 10, 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 Beck led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the July 3, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Gist 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: Jan Brown, District Clerk-approval to rent storage unit. Commissioner Adams moved that the Court authorize District Clerk Jan Brown to rent an additional storage unit, for storage of records, at cost of \$45.00 per month. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Lisa Taylor and Rita Thompson-presentation and approval of On Site Sewage Facility Order. Judge West moved that the Court adopt a revised On Site Sewage Facility Order, which would include amendments adopted by the Texas Commission on Environmental Quality. The motion died for lack of a second.

Item #3: Sheriff's Office-approval of VINE contract. Judge West moved that the Court approve a renewal contract, a requirement of the VINE Grant, which provides for a tracking system for Victims of Crime. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #4: Sheriff's Office-approval of employee changes. Commissioner Carroll moved that the following personnel changes, in the Sheriff's Department, be approved:

Michael Powell/jailer/employed

John Flores/jailer/discontinued (Exhibit #2)

John Flores/Sgt Jailer/employed

Derek Callaway/ Sgt Jailer to Jailer/06012006) (Exhibit #3)

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

Item #5: Sheriff's Office-discussion and action to purchase a buffer for Law Enforcement Center. Commissioner Adams moved that Sheriff Grubbs be authorized to purchase a (replacement) floor buffer, for use in the Law Enforcement Center (\$1,046.37). Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Item #6: Sheriff's Office-approval of salary resolution for replacement employee at Sheriff's Office and County Court at Law Administrator. Judge West moved that the Court set the salary for Jim Cornelius, who replaced Brenda Arp at the Sheriff's Department, at \$1666.80 per month and to authorize a \$100.00 per month raise for Pattimae Furry, Sheriff's Department Administrative Assistant. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Commissioner Gist moved that the Court approve the following items, in regard to the employment of Brenda Arp, County Court-at-Law Coordinator:

Salary set at \$25,599.00 per year, effective the date of hiring

Not eligible for a six month raise, cost-of-living raise in the

2006/2007 Brown County Budget or any discretionary raise in the same budget

Must sign a written statement that all accrued overtime or compensatory time, from the Sheriff's Office, will be assumed by the County Court-at-Law Office, and will be taken in time, not money

Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #7: Adron Beck, Precinct #2/Michael Stavley-utility easement, County Road #405. Commissioner Beck moved that an application, made by Michael Stavley, to bore under County Road #405, a paved road in Precinct #2, be approved; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #8: David Carroll, Precinct #4/Dixie Boyd-utility easement, County Road #429. Commissioner Carroll moved that an application, made by Dixie Boyd, to allow Brookesmith Water Supply to install a buried water line across County Road #429, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #9: Steve Adams, Precinct #1-recognition of the Means Family Land Heritage Program. Commissioner Adams presented a framed Proclamation to members of the Means Family, who reside and farm in Precinct #1, Brown County. It proclaimed that the Means Farm is recognized as a Brown County Family Land Heritage Program honoree and joins 24 other distinguished farms and ranches in Brown County in this program. The Means Farm has been in continuous agricultural operation by the same family for 100 years or more. Mr. Means expressed his appreciation for the Proclamation and extended an invitation to a reunion later this month. (Exhibit #8)

Item #10: Resolution to adopt Hazard Mitigation Action Plan. Judge West moved that the Court adopt a renewal of the Brown County Resolution/Adoption of the Hazard Mitigation Action Plan. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

E. Reports. Ann Krpoun, County Treasurer, presented the July 7, 2006 Cash Statement Report, for filing. (Exhibit #10)

Sheriff Grubbs presented the Jail Population Report, as this date, for filing. (Exhibit #11)

F. Consideration and approval of bills. Commissioner Carroll 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 #12)

G. Recess. Commissioner Beck moved that the Court recess, until July 17, 2006. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 17th 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