

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on July 17, 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
ADRON BECK	COMMISSIONER, PRECINCT NO. 2
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 10, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Beck 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: Lisa Taylor and Rita Thompson-presentation and approval of On Site Sewage Facility Order. Passed.

**Item #2: Richard Gist, Precinct #3/Verizon-utility easement, Wild Tree Lane. Commissioner Beck moved that the Court approve a notice, made by Verizon Southwest, of installation of a communication line within the right-of-way of County Road #270, in Precinct #3, be approved; subject to Brown County specifications for no road bore and no cut installation. Commissioner Carroll seconded the motion and the Court voted to approve with a vote of 3-0. (Exhibit #1) **

Item #3: Ann Krpoun-approval of new employee. Commissioner Carroll moved that the Court approve the employment of Jackie Gaston, as Administrative Assistant, in the Treasurer's Office, at a salary of \$22,000.00 per year. Commissioner Beck seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Nina Cox-approval of budget admendments. Passed.

E. Reports. Ann Krpoun, County Treasurer, presented the July 14, 2006 Cash Statement Report, for filing. (Exhibit #3)

F. Consideration and approval of bills. Commissioner Beck moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

G. Recess. Commissioner Carroll moved that the Court recess until August 7, 2006. Commissioner Beck seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 7th day of August, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK