

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 7, 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 Beck moved that the minutes of the July 17, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams 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: Laura Terhune-presentation of letter of congratulations from Congressman Mike Conaway for the Brown County Sesquicentennial. Passed.

Item #2: Sheriff's Office-approval of new employees. Commissioner Adams moved that the following personnel changes, in the Sheriff's Department, be approved:

Rebecca Caffey/employed/Jail Administrator (Captain)

T.J. Medart/Jail Administrator/discontinued (Exhibit #1)

Robert Farris/employed/jailer

Matthew Tillery/discontinued/jailer (Exhibit #2)

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

Item #3: Frank Griffin-approval to purchase computer and copier for County Court at Law. Commissioner Beck moved that the Court authorize the following purchases, for the County Court-at-Law:

new lease on copy machine at \$146.35 per month

purchase lap-top computer and printer, not to exceed \$1520.00

for both. (to be purchased with funds from the Judge's Special

Equipment Fund/ \$1,000.00 from County Court-at-Law Fund and

remainder from County Court Fund)

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

Item #4: Nannell Mooney-permission to purchase steno machine with Court Reporter Funds. Judge West moved that the Court

authorize County Court-at-Law Court Reporter Nannell Mooney to expend up to \$5,000.00 to purchase a steno machine. The purchase will be charged to the Court Reporter Fund (based on the statement by Court Reporter Nannell Mooney that District Court Reporter Christy Escobar concurs with the use of the Court Reporter Fund for the purchase). Commissioner Carroll seconded the motion and the Court voted 5-0 to approve.

Item #5: Lisa Taylor and Rita Thompson-presentation and approval of On Site Sewage Facility Order. Commissioner Adams moved that the Court adopt a Revised On-Site Sewage Facility Order. The revisions apply only to new systems or systems that have failed and need to be replaced or repaired. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. Commissioner Carroll abstained. (Exhibit #3)

Item #6: David Carroll, Precinct #4/Lydia Kehlenbeck-utility easement, County Road #175. Commissioner Carroll moved that the Court approve an application, made by Lydia Kehlenbeck, to install a buried line within the right-of-way of County Road #175, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #7: David Carroll, Precinct #4/Verizon-utility easement, County Road #155. Commissioner Carroll moved that the Court approve a notice of construction of a communication line, made by Verizon Southwest, within the right-of-way of County Road #155, in

Precinct #4; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

(Exhibit #5)

Item #8: David Carroll, Precinct #4/Verizon-utility easement, County Roads #175 and #176. Commissioner Carroll moved that the Court approve a notice of construction of a communication line, made by Verizon Southwest, within the right-of-way of County Road #175 and County Road #176, in Precinct #4; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #9: Jan Brown-approval of contract with Attorney General for child support registry. Judge West moved that the Court approve a renewal of the Cooperative Agreement between the Office of the Attorney General of the State of Texas and Brown County, Texas. The agreement deals with the State Child Support Registry. Commissioner Beck seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

Item #10: Nina Cox-approval of budget amendments. Commissioner Carroll moved that the Court approve budget amendments for the Brown County 2005/2006 Budget, as presented by County Auditor Nina Cox. Commissioner Adams seconded the motion and the Court voted unanimously to approve. (Exhibit #8)

Judge West declared the Court to be in recess until 1:30 P.M.

Judge West called the meeting to order.

Item #11: Steve Adams, Precinct #1: Plat revision of Spring Hollow II Subdivision. Commissioner Adams moved that the Court approve a Plat Revision of Spring Hollow II Subdivision, in Precinct #1. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. Judge West abstained. (Exhibit #9)

Item #12: Budget workshop. The following made budget requests, for the Brown County 2006/2007 Budget:

Bart Johnson-TAC and BC/BS of Texas, health insurance

Sheriff Bobby Grubbs and Chief Deputy Bobby Duvall

No action was taken.

E. Reports. Ann Krpoun, County Treasurer, presented the August 4, 2006 Cash Statement Report, for filing. (Exhibit #10)

Sheriff Grubbs presented the Texas Commission on Jail Standards/Jail Population Report, for filing. (Exhibit #11)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by Auditor Nina Cox, with the exception of the claim for Fire Access Controls System, be approved for payment. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)

Commissioner Beck moved that the Court recess until 9:30 A.M., on August 8, 2006, when it convenes to hear more budget requests. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

August 8 , 2006 Budget Workshop

Present were the following:

Judge West

Commissioner, Precinct #1, Steve Adams

Commissioner, Precinct #2, Adron Beck

Commissioner, Precinct #3, Richard Gist

Commissioner, Precinct #4, David Carroll

County Clerk Margaret Wood

County Auditor Nina Cox

Administrator Lisa Taylor

Treasurer Ann Krpoun

Judge West called the meeting to order. Making budget requests were:

County Clerk Margaret Wood

District Clerk Jan Brown

Treasurer Ann Krpoun

Acting Tax Assessor-Collector Cheryl Nelson

Commissioner Court Administrative Assistant Lisa Taylor

Justice of the Peace #1 Walter Croft

Justice of the Peace #4 Ronnie Lappe

Historical Commission President and Museum Board

Representative Ronnie Lappe

Veterans Service Officer Billy Murphey

Mid-Texas Council on Alcohol and Drug Abuse/John Fudge

County Attorney Shane Britton

The Court broke for lunch.

Judge West called the meeting to order at 1:30 P.M.

Making budget requests were:

District Judge Steve Ellis

District Attorney Michael Murray

Elections Administrator Suzy Young

Extension Office/Scott Anderson

County Court-at-Law Judge Frank Griffin

Juvenile Probation Officer J.R. Williams

Security Office Wayne Coffman

Constable, Precinct #1, Bob Beadel

Constable, Precinct #2 Elect, David Heffner

Constable, Precinct #3, C.T. Ham

Constable, Precinct #4, Belinda Salyer

No action was taken.

Commissioner Carroll moved that the Court recess until Thursday, August 10, 2006 at 9:30 A.M. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Judge Pro-Tem called the meeting to order on August 10, 2006.

Present were:

Judge West

Commissioner Adams

Commissioner Beck

Commissioner Gist

Commissioner Carroll

Auditor Nina Cox

County Clerk Margaret Wood

Administrative Assistant Lisa Taylor

Making budget requests were:

Craig McMillan and Glen Riley for the bounty program

**Betty Cass and Cheryl Campbell for the Corine Smith
Animal Center (Humane Society)**

Ann Giddens for Abilene YWCA Cancer Program

Mat McConnell for Brownwood Public Library

Doak Givens for the Family Service Center

No action was taken.

G. Adjournment. Commissioner Gist moved that the Court adjourn until Monday, August 14, 2006. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 14th 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