

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on August 14, 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:

SHARON FERGUSON	CHIEF DEPUTY COUNTY CLERK
NINA COX	COUNTY AUDITOR
LISA TAYLOR	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Carroll led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the August 7, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Adams seconded the motion and the Court voted 3-0 to approve. Commissioner Beck was not present when the vote was taken.

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, Precinct #1-request and permission to purchase vehicle for use by Road Crew. Commissioner Adams moved that he be authorized to purchase a vehicle to be used by the Precinct #1 Road Crew. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. Commissioner Beck was not present.

Item #2: Steve Adams, Precinct #1/Verizon-utility easement, Thomas Ranch Estates. Commissioner Adams moved that a notice of construction, made by Verizon Southwest, to construct a communication line within the right-of-way of county roads in Thomas Ranch Estates, Precinct #1, be approved; subject to specifications for boring under a paved road. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)

Item #3: Steve Adams, Precinct #1/Brookesmith Special Utility District-utility easement, intersection of County Road #214 and County Road #225. Commissioner Adams moved that the Court approve an application, made by Don Glover/Brookesmith Special Utility District, to install a water line within the right-of-way of County Road #214 and County Road #225, in Precinct #1; subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

Item #4: Steve Adams, Precinct #1-resolution for placement of stop signs at the intersection of Morris Shepperd Drive and FM 2376. Commissioner Carroll moved that the Court adopt a Resolution as follows:

Now, therefore, be it resolved by the Brown County Commissioners Court of Brown County, Texas, that a stop sign be placed at the intersection of FM 2376 and FM 3064 (Morris Shepperd Drive).

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

Item #5: Richard Gist, Precinct #3/Zephyr Water Utility District-utility easement, County Road 270. Commissioner Carroll moved that the Court approve an application, made by Kris Sparks/Zephyr Water Utility District, to install a buried water line within the right-of-way of County Road #270, in Precinct #3, be approved; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

Item #6: Richard Gist, Precinct #3/Randall Jowers-utility easement, County Road #266. Commissioner Gist moved that the Court approve an application, made by Randall Jowers, to install a buried line, within the right-of-way of County Road #266, in Precinct #3; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

Item #7: Richard Gist, Precinct #3/City of Blanket-utility easement, County Road #620. Commissioner Gist moved that the Court approve an application, made by the City of Blanket/EHT, to install a buried line, within the right-of-way of County Road #620, in

Precinct #3; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 3-0 to approve.

(Exhibit #6)

E. Reports. Ann Krpoun, County Treasurer, presented the August 11, 2006 Cash Statement Report, for filing. (Exhibit #7)

F. Consideration and approval of bills. Commissioner Adams moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Commissioner Carroll moved that the Court recess until 1:30 P.M. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

1:30 P.M.

Judge West called the meeting to order. Present were:

Judge West

Commissioner Adams

Commissioner Beck

Commissioner Gist

Commissioner Carroll

Chief Deputy County Clerk Sharon Ferguson

Auditor Nina Cox

Treasurer Ann Krpoun

Item #8: Budget Workshop. The Court discussed matters regarding the 2006/2007 Brown County Budget. No action was taken.

Commissioner Carroll moved that the Court recess until Wednesday, August 16, 2006, at 9:30 A.M. The budget workshop will be continued. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

August 16, 2006

Judge West called the meeting to order at 9:30 A.M. Present were:

Judge West

Commissioner Adams

Commissioner Beck

Commissioner Gist

Commissioner Carroll

County Clerk Margaret Wood

Auditor Nina Cox

Treasurer Ann Krpoun

Also present were:

District Attorney Michael Murray

District Attorney Investigator Vance Hill

Tax Assessor-Collector Cheryl Nelson

The Court discussed matters related to the 2006/2007 Brown County Budget. No action was taken.

Commissioner Beck moved that the Court recess until Thursday, August 17, 2006 at 9:30 A.M. Judge West seconded the motion and the Court voted 5-0 to approve.

August 17, 2006

Judge Pro-Tem Adams called the meeting to order at 9:30 A.M.

Present were:

Judge West

Commissioner Adams

Commissioner Beck

Commissioner Gist

Commissioner Carroll

Chief Deputy Clerk Sharon Ferguson

County Clerk Margaret Wood

Auditor Nina Cox

Treasurer Ann Krpoun

Also present were:

District Attorney Michael Murray

Deputy Tony Aaron

Present and making budget requests on behalf of the City of

Brownwood were:

Fire Chief Dale Albright

City Manager Kevin Carruth

**No action was taken after discussion of the 2006/2007 Brown
County Budget.**

**Recess. Commissioner Carroll moved that the Court recess until
Monday, August 21, 2006. Commissioner Gist seconded the motion
and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 21st 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