

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 21, 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:**

<b>E. RAY WEST III</b>	<b>COUNTY JUDGE</b>
<b>STEVE ADAMS</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>ADRON BECK</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>DAVID CARROLL</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>LISA TAYLOR</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. Commissioner Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the August 14, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. Commissioner Beck was not present at the time.**

**C. Recognition of visitors.**

**D. Matter of new business to be presented to the Court for its consideration and action as appropriate**

**Item #1: Appointment of Election Judges. Commissioner Adams moved that the Court approve the Election Judges and Alternates for 2006, as presented by Election Administrator Suzy Young. The motion included the exclusion of Commissioner Gist as the Alternate Judge in Voting Precinct #316. Commissioner Carroll seconded the motion and the Court voted 3-0 to approve. Commissioner Beck was not present. (Exhibit #1)**

**Item #2: Resolution approving proposed polling places for Precincts #202 and #204. Commissioner Carroll moved that the Court approve the following Resolutions:**

**change Voting Precinct #202, in Precinct #2, from**

**Brown County Courthouse to**

**Coliseum Annex**

**110 S. Greenleaf Street**

**Brownwood, Texas 76801 and**

**Change Voting Precinct #204, in Precinct #2, from**

**First Mexican Baptist Church to**

**St. Mary's Catholic Church Education Building**

**1101 Booker St**

**Brownwood, Texas**

**Commissioner Adams seconded the motion and the Court voted 3-0 to approve. Commissioner Beck was not present at the time.**

**(Exhibit #2 and #3)**

**Item #3: Approval of Texas Department of Transportation fees. Commissioner Adams moved that the Court retain the current**

**\$10.00 Transportation Fee for vehicle registration which goes into the Brown County Road and Flood Fund. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.**

**Item #4: Sheriff's Office-approval of employee changes. Passed.**

**The Court took a ten minute break. Commissioner Beck was present for the remainder of the meeting.**

**Item #5: Budget workshop. Discussion, no action. The Court took a lunch break and resumed discussion at 2:00 P.M. No action was taken.**

**E. Reports. Ann Krpoun, County Treasurer, presented the August 18, 2006 Cash Statement Report, for filing. (Exhibit # 4)**

**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 #5)**

**G. Recess. Commissioner Beck moved that the Court recess until September 5, 2006. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 5<sup>th</sup> day of September, 2006**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

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**COUNTY CLERK**