

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 5, 2006 at 9:00 A. M. in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Adams called the meeting to order. Members of the Court present were:

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

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

B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the August 21, 2006 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll 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: Sheriff's Office-approval of employee changes.

Following a request by Sheriff Grubbs, Commissioner Beck moved that the following personnel changes, in the Sheriff's Department, be approved:

Rhonda Joyner/jailer/employed

Cassandra Parsons/jailer/discontinued (Exhibit #1)

Susan Strube/jailer/employed

Robert Whitley/jailer/discontinued (Exhibit #2)

Abraham Miranda/jailer/employed

Derek Calloway/jailer/discontinued (Exhibit #3)

Johnny Sandoval/jailer/employed

Stacie Brann/jailer/discontinued (Exhibit #4)

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

Item #2: Carol Wells/City of Bangs-request for additional funds for Bangs Fire Department. No action after discussion. (Exhibit #5)

Item #3: David Carroll, Precinct #4/Terry Bennie-utility easement, County Road #160. Commissioner Carroll moved that the Court approve an application to install a buried gas line, made by Terry Bennie, within the right-of-way of County Road #160, in Precinct #4; subject to Brown County specifications for boring under a County Road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #4: Adron Beck, Precinct #2-approval to accept County Road #536A for maintenance. Commissioner Beck moved that the Court authorize him to accept 500 feet of County Road #536A, also known as Minton's Drive, in Precinct #2, for County maintenance. The road is paved, in good condition and meets the requirements for acceptance by Brown County. It serves as the only entrance to the Earl Wall Subdivision and was deeded to Brown County by William and Wanette Bergman. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #5: Joel Fuessel-presentation and action of Pre-Paid Legal Services regarding identity theft. No action after a presentation.

Item #6: Lisa Taylor-resolution concerning the naming of County Roads. Commissioner Carroll moved that the Court, acting on the suggestion of West Texas Council of Governments, adopt a Resolution granting the Brown County 911 Coordinator the ultimate responsibility of naming private roads in Brown County, Texas. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

E. Reports. Ann Krpoun, County Treasurer, presented the September 1, 2006 Cash Statement Report, for filing. (Exhibit #9)

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 #10)

Commissioner Carroll moved that the Court recess until

9:00 A.M. on September 6, 2006. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

September 6, 2006

Judge Pro-Tem Adams called the meeting to order at 9:00

A.M. Present were:

Judge E. Ray West

Commissioner Steve Adams

Commissioner Adron Beck

Commissioner Richard Gist

Commissioner David Carroll

County Clerk Margaret Wood

Auditor Nina Cox

Administrative Assistant Lisa Taylor

Item #7: Consideration and approval of proposed budget.

Commissioner Beck moved that the Court approve the proposed Revenue and Expenditure Sections of the 2006/2007 Brown County Budget, as prepared by County Auditor Nina Cox. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

Item #8: Consideration and approval of proposed tax increase. Commissioner Adams moved that the proposed 2006/2007 tax rate, for the Brown County General Fund, be set at 0.4159. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve.

Commissioner Gist moved that the proposed Debt Service tax rate, for 2006/2007, be set at 0.0589. Commissioner Beck seconded the motion and the Court voted 5-0 to approve.

Commissioner Carroll moved that the proposed Road and Flood tax rate, for 2006/2007, be set at 0.0757. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.

The total proposed tax rate, for 2006/2007 is 0.5505.

Judge West stated that the proposed rates must be published prior to the adoption of the 2006/2007 Budget.

G. Recess. Commissioner Adams moved that the Court recess until September 11, 2006. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 11th day of September, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK