

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on September 11, 2006 at 9:00 A. M. in the County 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
STEVE ADAMS
ADRON BECK
RICHARD GIST
DAVID CARROLL**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4**

Also present:

**MARGARET WOOD
NINA COX
LISA TAYLOR**

**COUNTY CLERK
COUNTY AUDITOR
ADMINISTRATIVE ASSISTANT**

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 September 5, 2006 meeting be approved, as presented by County Clerk Margaret Wood.

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

C. Recognition of visitors. Chris Faught, representative of Texas Association of Counties, presented the Court with a check for

\$48,188.00, from the Texas Association Risk Management Pool, for having participated in the pool for a full year and for successfully controlling claim losses. (Exhibit #1)

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

Item #1: Consideration and action of jail medical policy.

After a discussion with Dr. John Dunn, M.D., the Court came to the consensus that, in order to bring down the medical costs at the Law Enforcement Center, it would be beneficial to hire Dr. Dunn. Dr. Dunn told the Court that he would do the following:

accept a salary of \$1,000.00 per month

develop a medical procedures manual for the jailers

teach the jailers, procedures, which will be explained

in the manual

talk to the part-time nurse about procedures

confer with pharmacists and prescribe medications, which are

less expensive, than those currently being used,

without compromising the health and care of the prisoners

be available by cell phone for consultation with jail staff

The matter will be on the September 18, 2006 agenda.

Item #2: Extension Agents-presentation of National

Disaster Preparedness Proclamation. Commissioner Gist moved that the Court resolve that the week of September 10-16, 2006 be declared "Disaster Preparedness Week" in Brown County. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #3: Discussion and action on Constables and Sheriff's fees. Discussion, no action.

Item #4: Ronnie Lappe-discussion and action on request for County to pay for Official Texas Historical Marker for Courthouse. Judge West moved that the Court authorize the expenditure of \$850.00, for an official Texas Historical Marker for the Brown County Courthouse. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #5: Adron Beck, Precinct #2/David Sweeney-utility easement, County Road #436. Commissioner Beck moved that an application, made by David Sweeney/Petro Globe, to install a buried line within the right-of-way of County Road # 434 (by cutting) and County Road #436 (by boring under), in Precinct #2, be approved; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Richard Gist, Precinct #3/John King/utility easement, County Road #269. Commissioner Gist moved that the Court approve an application, made by John King, to install a utility line within the right-of-way of County Road #269, in Precinct #3, be approved; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

E. Reports. Ann Krpoun, County Treasurer, presented the September 8, 2006 Cash Statement Report, for filing. (Exhibit #6)

F. Consideration and approval of bills. Commissioner Beck moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

G. Recess. Commissioner Adams moved that the Court recess until September 14, 2006. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 18th 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