

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on September 18, 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>MARGARET WOOD</b> | <b>COUNTY CLERK</b>             |
| <b>NINA COX</b>      | <b>COUNTY AUDITOR</b>           |
| <b>LISA TAYLOR</b>   | <b>ADMINISTRATIVE ASSISTANT</b> |

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

**B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the September 11, 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: Second Public Hearing for 2006/2007 County Budget. No action. There was no comment from the audience.**

**Item #2: Sheriff's Office-approval of employee changes. Commissioner Carroll moved that the Court approve the following personnel changes, in the Sheriff's Department:**

**Christopher Shawn Dibrell/Patrol Deputy/Employed**

**Mario Coronado/Patrol Deputy/discontinued (Exhibit #1)**

**James Simpson, Jr./Patrol Deputy/Employed**

**Billy Kennedy, Jr./Patrol Deputy/Discontinued (Exhibit #2)**

**James Russell Stroope/Patrol Deputy/Employed/**

**New Position (Exhibit #3)**

**John Flores/Transport Deputy/Employed**

**M. Duane Goodnight/Transport Deputy/Retired (Exhibit #4)**

**John Dale Dunn, M.D./Brown County Jail Medical Officer/**

**Employed/New Position (Exhibit #5)**

**All of the changes become effective on October 1, 2006.**

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

**Item #3: David Carroll, Precinct #4-approval of new employee. Commissioner Carroll moved that the following personnel change, in Precinct #4, be approved:**

**Randy McDaniel/Employed**

**Donnie Childers/Discontinued (Exhibit #6)**

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

**Item #4: Charles Gravell-appointment of Child Welfare Board. Commissioner Beck moved that the Court appoint the following individuals to serve as Brown County's Representatives on the Brown County Child Welfare Board:**

**Three Year Terms to expire on October 10, 2009**

**Sherry Clark**

**Stacy Smith**

**Roland Graves**

**Lana Guthrie**

**Wednesday Henry**

**To fill a vacated position (two years)**

**Bobbie Gaines**

**Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Item #5: Nina Cox-approval of budget amendments.**

**Commissioner Beck moved that the Court authorize budget amendments (to the 2005/2006 Brown County Budget), as presented by County Auditor Nina Cox. Commissioner Beck seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)**

**Item #6: Nina Cox-review and approve First Southwest Financial Contract. Commissioner Adams moved that the Court approve an Agreement for Continuing Disclosure Services By and Between Brown County, Texas and FCS Disclosure Services, A Division of First Southwest Company. Auditor Cox explained that the Agreement is the same as the prior agreement with the same firm.**

**Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**E. Reports. Ann Krpoun, County Treasurer, presented the September 15, 2006 Cash Statement Report, for filing. (Exhibit #10)**

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

**F. Consideration and approval of bills. Commissioner Beck moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)**

**G. Recess. Commissioner Carroll moved that the Court recess until September 22, 2006 at 9:00 A.M. Judge West seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 2<sup>nd</sup> day of October, 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**