

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 2, 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	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:

MARGARET WOOD	COUNTY CLERK
NINA COX	COUNTY AUDITOR
LISA TAYLOR	ADMINISTRATIVE ASSISTANT

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

B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the September 14, September 18 and September 22, 2006 meetings be approved, as presented by County Clerk Margaret Wood. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Judge West noted, for the record, that an agenda was posted for a meeting with the Brownwood City Council. The meeting was scheduled for September 29, 2006 but was not called to order.

C. Recognition of visitors.

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

Item #1: Proclamation declaring October as Breast Cancer Awareness Month. Judge West moved that the Court proclaim October, 2006 as Breast Cancer Awareness Month in Brown County. Commissioner Gist seconded the motion and the Court voted 5-0 to approve.

District Judge Steve Ellis hung the Breast Cancer Awareness Wreath in honor of his wife, Debbie Ellis, who passed away earlier this year after a valiant eight year battle, with the disease. (Exhibit #1)

Item #2: Jan Brown-approval of new employee. Commissioner Adams moved that the following personnel change, in the District Clerk's Office, be approved:

Dianna Krischke/deputy/full time/employed

Robin Key/part-time/imaging tec/discontinued (Exhibit #2)

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

Item #3: Petition to request Sheriff's patrol at Harbor Point, Tamarack Mountain and Thunderbird Bay Subdivisions. Those speaking in support of the request for patrols, by the Brown County Sheriff's Department, at the Harbor Point, Tamarack Mountain and Thunderbird Bay Subdivisions at Lake Brownwood, were:

Pat Archut/Harbor Point

Margaret Davis/Thunderbird Bay

James Johnson/Tamarack Mountain

Malena Lindsey/Thunderbird Bay

Agnes Vaughn/Harbor Point

Chief Deputy Sheriff Bobby Duvall

Sheriff Bobby Grubbs

Constable, Precinct #3, C.T. Ham

Reserve Deputy Sheriff Mike Barr

There was no action, after a discussion. The matter will be on the agenda, at a later date.

Item #4: Sheriff's Office-approval of employee changes. Commissioner Adams moved that the Court authorize the following personnel changes, in the Sheriff's Department:

Louanne Stanley/Jailer/employed

Fredrick Hochman/Jailer/discontinued (Exhibit #3)

Erica Monroe/Patrol Secretary/employed/new position (Exhibit #4)

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

Item #5: Sheriff's Office-approval to purchase new vehicles. Sheriff Grubbs was advised to advertise for bids for four Trailblazers and the trade-in of one 1999 Ford Expedition. (Exhibit #5)

Item #6: Chandra Moseley-Proclamation declaring week of October 2-7, 2006 as National 4-H Week. The following Brown County 4-H members spoke to the Court:

Jeff Davis/May

Sarah Hopson/Early

Cory Wetzel/Blanket

Blake Anderson/May

Rachel Taylor/Brownwood

Kendell Thornhill/May

Chloe Geye/Brownwood

Commissioner Beck moved that the Court designate October 1-7, 2006 as National 4-H Week, in Brown County. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

Item #7: Richard Gist, Precinct #3/Walter B. Croft-utility easement, County Road #294. Commissioner Gist moved that an application, made by Walter B. Croft and the Zephyr Water Supply Corporation, to install a buried line, within the right-of-way of County Road #294, in Precinct #3, be approved; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item #8: Steve Adams, Precinct #1-approval of replacement employees. Passed.

Item #9: Adron Beck, Precinct #2/City of Brownwood-utility easement, Walnut Street. Commissioner Beck moved that the City of Brownwood be authorized to install a buried line within the right-of-way of Walnut Street, in Precinct #2; subject to specifications for cutting the road. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #10: Jack Hughes-request for replacement signs in Shamrock Shores Subdivision. Discussion, no action.

E. Reports. Ann Krpoun, County Treasurer, presented the September 29, 2006 Cash Statement Report, for filing. (Exhibit #9)

Sheriff Grubbs presented the September Texas Commission on Jail Standards Jail Population Report, for filing. (Exhibit #10)

F. Consideration and approval of bills. Passed.

G. Adjournment. Commissioner Gist moved that the Court adjourn until October 10, 2006. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 10th day of October, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK