

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on October 10, 2006 at 9:00 A. M. in the County Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas.

Judge Pro-Tem Adams 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 Carroll led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the October 2, 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.

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

Item #1: Charles McDonald-request to waive taxes, penalty and interest on property in Bangs. Commissioner Carroll moved that the Court waive the penalty and interest on property, owned by one of Attorney Charles McDonald's client) in Bangs. The taxes have been paid and the penalty and interest have been waived by the City of Bangs and the Bangs Independent School District. Mr. McDonald told the Court that the interest and penalty fees are more than the property is worth. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Item #2: Ronnie Lappe-discussion and approval for payment of historical marker for Courthouse. Mr. Ronnie Lappe, President of the Brown County Historical Commission, told the Court that the submission, for a marker for the Brown County Courthouse, will need to be submitted again in November, 2006.

Item #3: Ronnie Lappe-request permission to place historical marker at Thrifty Park to be paid for with private donations. Commissioner Carroll moved that the Court authorize the Brown County Historical Commission to submit an application to place a historical marker at Thrifty Park, in Precinct #4. Mrs. Georgia Rogers told the Court that the land was donated, for a park by her Grandfather Mullins and that the Mullins Family will pay for the marker. The park is owned by Brown County. Mr. Beck seconded the motion and the Court voted 4-0 to approve.

Item #4: Steve Adams, Precinct #1-approval of replacement employee. Commissioner Adams moved that the Court authorize the employment of Derl Barnum, as a full-time Road Hand, in Precinct #1. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #5: David Carroll, Precinct #4/Verizon-utility easement, County Road #136. Commissioner Carroll moved that the Court approve a notice of construction of a communication line, made by Verizon Southwest, within the right-of-way of County Road #136, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #6: David Carroll, Precinct #4/Circle D Oil and Gas-utility easement, County Road #175. Commissioner Carroll moved that the Court approve an application, made by Circle D Oil and Gas, Inc. and Bill Starks Construction Company, to install a buried gas line, within the right-of-way of County Road #175, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #7: David Carroll, Precinct #4/Coleman SUD-utility easement, County Road #121. Commissioner Carroll moved that the Court approve an application, made by Davey Thweatt and Coleman County Special Utility District, to install a buried water line within the right-of-way of County Road #121, in Precinct #4; subject to Brown

County specifications for boring under a road. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #8: David Carroll, Precinct #4/Kristopher King-utility easement, County Road #163. Commissioner Carroll moved that the Court approve an application, made by Kristopher King, to install a buried line within the right-of-way of County Road #163, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #9: North Lake Brownwood-request for Sheriff's patrol. After discussion, Commissioner Beck moved that, pursuant to Texas Transportation Code 542.007, the Court establish speed limits and other traffic control measures (traffic rules as described in Section 542.007) and authorize local law enforcement personnel to enforce them, as designated on the map, filed and made part of these minutes, by the Board of Directors of Harbor Point, Tamarack Mountain and Thunderbird Bay Subdivisions, in Precinct #2. Any subsequent changes, to the map, must be brought before the Court for approval. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. Speaking in regard to the issue were:

Betty Henry, Board of Directors, Thunderbird Bay

Malena Lindsey, Board of Directors, Thunderbird Bay (by letter)

James A. Johnson, Board of Directors, Thunderbird Bay

Pat Archut, Board of Directors, Harbor Point

Kay McDonald, Harbor Point

Martha Morris, Harbor Point

Linda Kingston, Thunderbird Bay

Patrice Grimes, Thunderbird Bay

Bob Beadel, Constable, Precinct #1

David Hefner, Constable, Precinct #2 Elect

R.C. "Buck" Owens

Bob Stegar

Chief Deputy Sheriff Bobby Duvall

Sheriff Bobby Grubbs

Christina Hansen, Thunderbird Bay

Frankie Davis, Thunderbird Bay (Exhibit #6)

E. Reports. None.

F. Consideration and approval of bills. Commissioner Carroll moved that the claims, with the exception of the claim from INCA, presented by Auditor Nina Cox, be approved for payment.

Commissioner Gist seconded the motion and the Court voted 3-0 to approve. Commissioner Adams was not present. (Exhibit #7)

G. Recess. Commissioner Carroll moved that the Court recess until October 16, 2006. Commissioner Gist seconded the motion and the Court voted 3-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on October 16, 2006**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK