

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on October 16, 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:

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| 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:

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| 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 Gist moved that the minutes of the October 10, 2006 meeting be approved, with the following amendment:

Item #9: North Lake Brownwood-request for Sheriff's patrol. the phrase (traffic rules as described in Section 542.007) added to the first sentence of the paragraph

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: Approval of holidays for 2007. Commissioner Carroll moved that the Brown County Holidays for Calendar Year 2007 be approved, as presented by Administrative Assistant Lisa Taylor. Commissioner Adams seconded the motion and the Court approved by a vote of 4-0. (Exhibit #1)

Item #2: David Hefner-approval to insure vehicle for Precinct #2 Constable Elect. Commissioner Adams moved that the Court approve Precinct #2 Constable Elect David Hefner's request to have his Constable Vehicle insured by Texas Association of Counties, under Brown County's Liability Policy, effective as soon as he takes office. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.

Item #3: David Carroll, Precinct #4/Verizon-utility easement, County Road #135. Commissioner Carroll moved that the Court approve a notice of installation of a communication line, made by Verizon Southwest, Inc., within the right-of-way of County Road #135, 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 #2)

Item #4: Suzy Young-approval of appointment of election judges to fill unexpired terms. Commissioner Adams moved that, upon the recommendation of Election Administrator Suzy Young, the Court approve a list of Election Judges to fill unexpired terms and a Judge and Alternate Judge in Voting Precinct #109 at Brookesmith. The list is attached to these minutes. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. Ann Krpoun, County Treasurer, presented the October 16, 2006 Cash Statement Report, for filing. (Exhibit #4)

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 #5)

G. Recess. Commissioner Adams moved that the Court recess until November 6, 2006. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 6th day of November, 2005**

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK