

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on November 6, 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 Gist led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Gist moved that the minutes of the October 24, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Beck 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: Sheriff's Office-open bids for new vehicles. One bid, \$82,126.00 from Holley Auto Group, for four vehicles for the Sheriff's Department, was opened. In addition, as a trade-in, Holley Auto Group offered \$4500.00 for a 1999 Ford Expedition. \$75,000 was budgeted for new Sheriff Department vehicles, in the 2006/2007 Brown County Budget. After discussion, Commissioner Beck moved that the Court authorize the purchase of four 2007 Chevrolet Trailblazers, the cost not to exceed \$77,626.00. Commissioner Adams seconded the motion and the Court voted 4-1 to approve. Judge West voted nay.**

**(Exhibit #1)**

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

**Bridget Gillen/Jailer/employment**

**Michael Powell/Jailer/discontinued (Exhibit #2)**

**Jacob W. Easterling/Jailer/employment**

**John Flores/Jailer/discontinued (Exhibit #3)**

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

**Item #3: Approval of renewal of Texas County & District Retirement System for 2007. Passed.**

**Item #4: Michael Murray-approval of new employee. Commissioner Gist moved that the Court approve the employment of Sam Moss as Assistant District Attorney with a salary of \$45,300.00,**

**from the General Fund. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

**Item #5: Charles McCain/Justice of Peace #3-request to purchase filing cabinet. Commissioner Gist moved that Charles McCain, Justice of the Peace Precinct #3, be authorized to purchase a file cabinet for \$730.00 from Sav-on-Office Supplies. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.**

**Item #6: Approval of resolution on Indigent Defense Grant Program. Judge West moved that the Court adopt the 2007 Brown County Resolution/Indigent Defense Grant Program. The Resolution must be adopted annually in order for Brown County to participate in the Grant Program. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**Item #7: Susie Flores/LULAC Chapter 4513-request to suspend Elections Administrator and Election Judge. Susie Flores, speaking for LULAC Chapter 4513, requested that Elections Administrator Suzy Young and Election Judge Ken Harris, be suspended from Election duties. LULAC has filed a complaint, with the U.S. Department of Justice, concerning an incident involving Eddie Gomez on May 13, 2006, the date of the City of Brownwood, Brownwood Independent School District and Brown County Water District Elections. Judge West said that no informed action could be taken until a thorough investigation, of the incident, is completed. (Exhibit #6)**

**Item #8: Nina Cox-request to waive taxes on a City owned property and BISD property. Commissioner Adams moved that the Court waive the County's share of the penalty, interest and attorney fees (\$211.80) on the old Auto Zone property, located on East Commerce, City of Brownwood. The City of Brownwood has paid the back taxes due on the property (\$2,922.66). Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**Commissioner Carroll moved that the County quit claim, to the Brownwood Independent School District, the following properties and waive the penalty and interest:**

**1005 Irma/Brownwood/T3670, Tract 1: Lot 1, Block 45,  
Cleveland Addition**

**1000 Avenue B/Brownwood/T3670, Tract 2: Lot 2, Block 45,  
Cleveland Addition**

**The above properties are located across the street from Coggin Elementary School. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**Item #9: David Carroll/Precinct #4-discussion and possible acceptance of roads for county maintenance, Phase I of Buckhorn Estates. No action, will be placed on the agenda at a later date.**

**Item #10: David Carroll/Precinct #4-approval of expenditures. Commissioner Carroll reminded the Court that since he is leaving office on December 31, 2006, all of his expenditures must be approved by the Court. Commissioner Adams moved that Commissioner Carroll have prior approval to make expenditures, up to one twelfth of**

**Precinct #4's operating expenses for each remaining month.**

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

**Judge West moved that the Court approve the expenditure of \$5,000.00 to the City of Brownwood as Brown County's share of the cost of paving part of Main Street, Precinct #4, which is not in the City Limits of Brownwood. Commissioner Adams seconded the motion and the Court voted 5-0 to approve.**

**E. Reports. Ann Krpoun, County Treasurer, presented the November 3, 2006 Cash Statement Report, for filing. (Exhibit #9)**

**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 #10)**

**G. Adjournment. Commissioner Carroll moved that the Court adjourn until November 13, 2006. Judge West seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 13<sup>th</sup> day of November, 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**