

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on November 20, 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. Passed.**

**C. Recognition of visitors.**

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

**Item #1: Approval of expenditures for November and December for Adron Beck Commissioner Precinct #2, Charles McCain Justice of Peace #3, Ronnie Lappe Justice of Peace #4 and Jim Bitter, Constable Precinct #2. Commissioner Gist moved that the Court pre-**

**approve the customary expenditures, for the remainder of the calendar year, for the following Offices/Officeholders, not to exceed one twelfth (1/12) of the respective Office budgets:**

**Charles McCain, Justice of the Peace, Precinct #3**

**Ronnie Lappe, Justice of the Peace, Precinct #4**

**Jim Bitter, Constable, Precinct #2**

**Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. This action was taken because new Officeholders will take Office on January 1, 2007.**

**Item #2: Don King-approval of plat for Lackey Cemetery.**

**Commissioner Gist moved that the Court approve a Plat for the Lackey Cemetery, in Precinct #3. The Lackey Cemetery is a private, family cemetery. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #3: Ann Krpoun-approval of County Choice Silver insurance plan. After discussion, Commissioner Adams moved that the Court authorize Texas Association of Counties to offer a new Group Retirement Supplement Insurance Plan to County retirees. The plan, currently in place, was with Monumental Life Insurance Company and the proposed plan is unwritten by Etna Insurance Company. The motion also designated the Medical High Plan, as the option which will be offered. The plan's premium is \$78.25, monthly, with the option to choose a prescription benefit. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #4: Canvas of votes from November 7, 2006 Election.**

**After the November 7, 2006 General Election returns were canvassed, by the Court, Commissioner Adams moved that the Court approve the returns and to authorize Election Administrator Suzy Young to make the required submission to the State of Texas Election Division.**

**Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**E. Reports. Ann Krpoun, County Treasurer, presented the November 20, 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 Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

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

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on December 4, 2006**

---

**COUNTY JUDGE**

---

**COMMISSIONER, PRECINCT NO. 1**

---

**COMMISSIONER, PRECINCT NO. 2**

---

**COMMISSIONER, PRECINCT NO. 3**

---

**COMMISSIONER, PRECINCT NO. 4**

**ATTEST**

---

**COUNTY CLERK**