

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on December 4, 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>SHARON FERGUSON</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>LISA TAYLOR</b>	<b>ADMINISTRATIVE ASSISTANT</b>

**A. Opening prayer. Commissioner Carroll led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the meetings on November 13, 2006 and November 20, 2006 be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll 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 bond for David Hefner, Constable Precinct #2 and acceptance of oath, for filing. Judge West moved that the bond for David Hefner, Constable #2, be approved, for filing. Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)**

**Item #2: Appointment of Drug Coordinator and approval of contract for drug testing. Commissioner Adams moved that Commissioner's Court Administrative Assistant Lisa Taylor be appointed to serve as the Brown County Drug Coordinator. Commissioner Gist seconded the motion and the Court voted to approve.**

**Commissioner Beck moved that One Source, in Early, be designated as the official facility authorized to conduct drug testing on Brown County personnel (subject to One Source's agreement to accept \$35.00 for each test). Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Item #3: Discussion and action on burn ban and fireworks Resolution. Commissioner Carroll moved that the Court adopt a Resolution prohibiting the sale, detonation, ignition or the use of Fireworks classified under 49 C.F.R. part 173.100®(2) (10-1-86) edition, as "skyrockets with sticks" and "missiles with fins" in any portion of the unincorporated area of Brown County. Commissioner Beck seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**Item #4: David Carroll, Precinct #4/Marion Tomme-utility easement at intersection of Limerick and Emerald Drive.**

**Commissioner Carroll moved that the Court approve an application, made by Marion Tomme and Brookesmith Special Utility District, to install a water line within the right-of-way of Limerick and Emerald Drive, in Precinct #4; subject to Brown County specifications.**

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

**Item #5: Extension Office-presentation for 2006 extension program. Commissioner Adams moved that the Court recess, in order to travel to the Extension Office and to re-convene at that location. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve.**

**Judge West called the meeting to order, at the Extension Office. The Extension Office presented the 2006 Activity Report. No action was taken. (Exhibit #4)**

**E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for December 4, 2006, for filing. (Exhibit #5)**

**Commissioner Beck advised the Court that Parsons Street and Sadler Street, in May, Precinct #2 are blocked, by property of an individual. He said that he had twice requested the individual to clear the streets of the obstruction and to date no action has been taken. He was advised to contact Sheriff Grubbs and to ask for his assistance.**

**F. Consideration and approval of bills. Commissioner Beck**

**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 #6)**

**G. Adjournment. Commissioner Beck moved that the Court adjourn until December 11, 2006. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 11<sup>th</sup> day of December, 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**