

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular meeting on December 11, 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 #1</b>
<b>ADRON BECK</b>	<b>COMMISSIONER, PRECINCT #2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT #3</b>
<b>DAVID CARROLL</b>	<b>COMMISSIONER, PRECINCT #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 Beck led the Court in the invocation.**

**B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the December 4, 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. Items may not be taken in the order that they are listed.**

**Item #1. Richard Gist, Precinct #3/Zephyr Water-utility easement, County Road #305. Commissioner Gist moved that the Court approve an application, made by Adena Downes and the Zephyr Special Utility District, to install a water line within the right-of-way of County Road #305, in Precinct #3; subject to Brown County specifications. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)**

**Item #2. David Carroll, Precinct #4/Buddy Reeder-utility easement, County Road #215. Commissioner Carroll moved that an application, made by Buddy Reeder, to install a water line which crosses County Road #215, in Precinct #4, be approved; subject to Brown County specifications. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**Item #3. David Carroll, Precinct #4/Brookesmith Special Utility District-utility easement, County Road #103. Commissioner Carroll moved that the Court approve an application, made by Brookesmith Special Utility District, to install a water line within the right-of-way of County Road #103 (also known as Emerald Drive in Shamrock Shores Subdivision at Lake Brownwood); subject to Brown County specifications. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**Item #4. Sheriff's Office-approval of employee change. Commissioner Beck moved that the Court approve the following changes in the Sheriff's Office:**

**Paula Garcia/Jailer to Sgt Jailer**

**John Flores/Sgt Jailer to Transport**

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

**Item #5. Discussion and action on burn ban. Commissioner Adams moved that the Court enact a burn ban, with the following language included:**

**A person violates this order if he maintains an open fire outside of an appropriate container for the burning of trash or cooking food**

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

**E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for December 11, 2006 for filing. (Exhibit #6)**

**Sheriff Grubbs presented the Texas Commission on Jail Standards Jail Population Report, for November 2006, for filing. (Exhibit #7)**

**F. Consideration and approval of bills. Commissioner Carroll moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**G. Recess. Commissioner Carroll moved that the Court recess until December 18, 2006. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 18<sup>th</sup> day of December, 2006**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT #1**

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**COMMISSIONER, PRECINCT #2**

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**COMMISSIONER, PRECINCT #3**

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**COMMISSIONER, PRECINCT #4**

**ATTEST**

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**COUNTY CLERK**