

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on December 18, 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:

**E. RAY WEST III
STEVE ADAMS
ADRON BECK
RICHARD GIST
DAVID CARROLL**

**COUNTY JUDGE
COMMISSIONER, PRECINCT #1
COMMISSIONER, PRECINCT #2
COMMISSIONER, PRECINCT #3
COMMISSIONER, PRECINCT #4**

Also present

**SHARON FERGUSON
LISA TAYLOR**

**CHIEF DEPUTY COUNTY CLERK
ADMINISTRATIVE ASSISTANT**

A. Opening Prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Carroll moved that the minutes of the December 11, 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: Steve Adams, Precinct #1/Brookesmith Special Utility District-utility easement, County Road #221. Commissioner Adams moved that the Court approve an application, made by Brookesmith Special Utility District and CRC Construction Company, to install a buried line within the right-of-way of County Road #221, in Precinct #1; subject to Brown County specifications. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

Item #2: Sheriff-Jail Commission inspection report. Sheriff Grubbs presented the Texas Commission on Jail Standards/County Jail Inspection Report, for filing. (Exhibit #2)

Item #3: Shawna Hutchins-approval of plat for Hutchins Estate Subdivision. Passed.

Item #4: Ronnie Lappe-approval of appointments to the Historical Commission Board to serve for two years. Commissioner Adams moved that the Court approve a list of appointees, for two year terms, to the Brown County Historical Commission. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for December 18, 2006, for filing. (Exhibit #4)

Judge West reported that Brown County's Legislative Day will be during the first week of February, 2007.

Commissioner Beck presented a plaque, on behalf of the Court and in appreciation, to Bob Stegar.

Judge West presented plaques, to outgoing Commissioner Beck, Precinct #2, and Commissioner Carroll, Precinct #4. Commissioner Beck and Commissioner Carroll thanked the Court and the Citizens of Brown County.

Sheriff Grubbs presented a framed Certificate of Appreciation to Commissioner Beck and Commissioner Carroll.

F. Consideration and approval of bills. Commissioner Beck moved that the claims, presented by Treasurer Ann Krpoun, be approved for payment. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

G. Recess. Commissioner Beck moved that the Court recess until January 2, 2007. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 2nd day of January, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

ATTEST

COUNTY CLERK