

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on February 5, 2007, at 9:00 A.M., in the Commissioners Courtroom, Brown County Courthouse, 200 South Broadway, Brownwood, Texas. Judge West called the meeting Members of the Court present were:**

**E. RAY WEST III  
STEVE ADAMS  
JOEL KELTON  
RICHARD GIST**

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

**Also present**

**MARGARET WOOD  
NINA COX  
LISA TAYLOR**

**COUNTY CLERK  
COUNTY AUDITOR  
ADMINISTRATIVE ASSISTANT**

**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 January 22, 2007 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Kelton seconded the motion and the Court voted 3-0 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/City of Brownwood-utility easement, Stephen F. Austin. Commissioner Adams moved that the Court approve an application, made by David Hands/City of Brownwood, to install a buried line, within the right-of-way of Stephen F. Austin Drive, in Precinct #1; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #1)**

**Item #2: Sheriff's Office-approval of personnel change. Commissioner Gist moved that the following personnel changes, in the Sheriff's Department, be approved:**

**Anne Hill/patrol secretary/employed**

**Erica Monroe/patrol secretary/discontinued (Exhibit #2)**

**Aaron Thomas/jailer/employed**

**Michael Hall/jailer/discontinued (Exhibit #3)**

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

**Item #3: Appointment of Cheryl Nelson as Tax Assessor-Collector. Commissioner Adams moved that the Court appoint Cheryl Nelson, to the position of Brown County Tax Assessor-Collector (for the remainder of the unexpired term). Linda Kay Parker resigned on January 29, 2007. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**Item #4: Approval of Resolution for Waiver of Local Match Fund Participation Required on Federal Off-System Bridge Program Project.**

**Commissioner Adams moved that the Court approve a Resolution in support of the waiver of local match fund (%10) participation required on Federal Off-System Bridge Program Projects. The motion also authorizes Judge West to sign the Resolution on behalf of the Court. The Resolution is explained fully in Exhibit #5 to these minutes. Commissioner Gist 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 February 5, 2007, for filing. (Exhibit #6)**

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

**F. Consideration and approval of bills. Judge West moved that the claims, holding three Attorney Fee Vouchers for John Lee Blagg, presented by Auditor Nina Cox, be approved for payment. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**G. Adjourn. Commissioner Gist moved that the Court adjourn until February 12, 2007. Commissioner Adams seconded the motion and the Court voted 4-0 to approved.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 12<sup>th</sup> day of February, 2007**

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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**