

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on March 5, 2006, 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
LARRY TRAWEEK**

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

Also present

**MARGARET WOOD
NINA COX**

**COUNTY CLERK
COUNTY AUDITOR**

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 February 12, 2006 meeting be approved, as presented by County Clerk Margaret Wood. Commissioner Traweek 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: Joel Kelton, Precinct #2-consideration and approval to purchase upgrade computer server and new software. Commissioner Kelton moved that the Court authorize the purchase of a Novell Server. The purchase is to upgrade the current system. The purchase price, which includes labor and installation, is \$9403.15. The purchase of the server is included in the 2006/2007 Brown County Budget. Commissioner Adams seconded the motion and the Court voted 4-0 to approve.

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

William McVean/jailer/discontinued

Karl Smith/jailer/employed (Exhibit #1)

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

Item #3: Anita Aaron-consideration and approval of an order regarding the regulation of food establishments, including food service establishments, retail food stores, mobile food units, temporary food establishments and roadside food vendors. After a discussion with Anita Aaron, Brownwood/Brown County Health Department Inspector, Commissioner Kelton moved that the Court adopt a Resolution regarding the regulation of food establishments, (including food service establishments, retail food stores, mobile food units, temporary food establishments, roadside food vendors), as provided by

chapter 437 of the Texas Health and Safety Code. The Resolution is effective as of this date and is subject to an addendum at a later date. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

Item #4: Don King-approval of plat for Brian's Run Subdivision. Commissioner Gist moved that the Court approve the Brian's Run Subdivision Plat, as presented by County Surveyor Don King. The Subdivision is off FM 586, southwest of Bangs, in Precinct #4. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

Item #5: Larry Traweek, Precinct #4/Brookesmith SUD-utility easement, County Road #611. Commissioner Traweek moved that the Court approve an application, made by Jimmy Bridges and Brookesmith Special Utility District, to install a buried line within the right-of-way of County Road #611, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item #6: Larry Traweek, Precinct #4/Valor-utility easement, County Road #122. Commissioner Traweek moved that the Court approve a notice, made by Valor Telecom, to install a buried line within the right-of-way of County Road #122, in Precinct #4; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

Item #7: Steve Adams, Precinct #1/Thelma Blevins-utility easement, County Road #225. Passed.

Item #8: Suzy Young-approval of voting precincts for May elections. Acting upon a request by Brown County Election Administrator Suzy Young, Commissioner Traweek moved that the Court approve a Resolution designating the Voting Precinct locations for the May 12, 2007 Constitutional Election. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

Item #9: Ronnie Lappe-approval of contract for masonry work on Museum. After a presentation by Brown County Historical Commission President Ronnie Lappe, Judge West moved that the Court approve a contract with Roy Pannel, to repair and repaint the stone masonry joints at the Brown County Museum (the old Jail Building), with changes as noted by Judge West. The contract amount is \$23,989.00. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

Item #10: Ronnie Lappe-end of year report for Historical Commission. Commissioner Gist moved that the Court accept the Brown County Historical Commission 2006 Annual Report. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item #11: Discussion and ratification of burn ban. Commissioner Gist moved that the Court ratify an order to activate the burn ban in Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. Ann Krpoun, County Treasurer, presented the Cash Statement Report, for March 5, 2007, for filing. (Exhibit #9)

Sheriff Grubbs presented the February, 2007 Texas Commission on Jail Standards Jail Population Report, for filing. (Exhibit #10)

F. Consideration and approval of bills. Commissioner Gist moved that the claims, presented by Auditor Nina Cox, be approved for payment, with the provision that only the amount up to and not exceeding the budgeted line item amount for Indigent Health Care, is included. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

G. Recess. Commissioner Traweek moved that the Court recess until March 12, 2007. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

**Approved by the BROWN COUNTY COMMISSIONERS COURT
on the 12th day of March, 2007**

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

ATTEST

COUNTY CLERK