

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on March 3, 2008 at 9:00 A.M. in the Commissioner's 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>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>RICHARD GIST</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>NINA COX</b>	<b>COUNTY AUDITOR</b>
<b>NONA GIDDENS</b>	<b>COMMISSIONER'S OFFICE</b>

**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 11, 2008 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.**

**Item #1: Bobby Grubbs-discuss jailer salaries. Passed**

**Item #2: Bobby Grubbs-approval of personnel changes.**

**Commissioner Adams moved that the following changes be made in the Sheriff's Office:**

**Anthony D. Spivey/Jailer/employed**

**Phillip Spahr/Jailer/discontinued (Exhibit #1)**

**Jason R. Behler/Jailer/employed**

**James Wells/Jailer/discontinued (Exhibit #2)**

**Scott Bird/CID/salary change**

**John Paul Moody/Deputy VID/discontinued (Exhibit #3)**

**Steven Mean/Deputy Patrol/employed**

**David Varner/Deputy Patrol/discontinued (Exhibit #4)**

**Keith Ray Varner/Deputy Patrol/employed**

**Scott Bird/Deputy Patrol to CID (Exhibit #5)**

**Lauren Michelle Holder/Deputy Patrol/employed**

**Carlyle Gover/Deputy Patrol/discontinued (Exhibit #6)**

**Leslie Karnes II/from Jail Sgt to Asst. Jail Admin.**

**Debra Smith/Asst. Jail Admin. /discontinued (Exhibit #7)**

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

**Item #3: Bobby Grubbs-procedure for nurse replacement and salary payment change. Commissioner Traweek moved that the following changes be made in the Sheriff's Office:**

**Donna Ree Minica/EMT Replacing Nurse/employed**

**Cynthia Grumbles/Nurse/discontinued (Exhibit #8)**

**Archie W. Lancaster II/EMT Replacing Nurse/employed**

**Cynthia Grumbles/Nurse/discontinued (Exhibit #9)**

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

**Item #4: Ray West-discuss Travis County Interlocal Agreement. Discussion, no action.**

**Item #5: Larry Traweek/Precinct #4-approval of utility easement, (water) County Road #105. Commissioner Traweek moved that an application to install a buried water line, made by Reggie Atha, within the right-of-way of County Road #105, in Precinct #4, be approved; subject to Brown County specifications for boring under a road. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)**

**Item #6: Joel Kelton/Precinct #2-approval of application to install private line, FM 2125. Commissioner Kelton moved that a notice of installation of a communication line, made by GTE Southwest Inc. d/b/a Verizon Southwest, within the right-of-way of FM 2125, in Precinct #2, be approved; subject to Brown County specifications. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)**

**Item #7: Charles Gravell/Child Welfare Board-approval of new member. Judge West moved that the Court approve the appointment of Alicia Long to the Child Welfare Board to fill a position vacated by Melissa King. Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #12)**

**Item #8: Jim Cavanaugh-collection of fines through debit cards/credit cards. After a presentation from Jim Cavanaugh, JP #3 and Dallas Osborn, from NET Data Corporation, Commissioner Traweek moved that the Court approve the use of debit cards and credit cards in the Justice of the Peace Offices and to sign a License Agreement with NET Data Corporation. The money will be paid from the Justice Technology Fund, not to exceed \$10,000.00. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #13)**

**Item #9: Margaret Wood-approval of records archive project. Commissioner Adams moved that County Clerk Margaret Wood be authorized to contract with Scott Merriman Incorporated to repair record books. John Simpson, of Nationwide Binding, will do the work. The price for this project is \$49,468.79 and is to be paid from the Records Archive Fund. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)**

**Item #10: Steve Adams/Precinct #1-discussion and action of burn ban. Commissioner Adams moved that the Court extend the burn ban to the limit, 90 days. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Item #11: Approval of tax deeds. The following actions were taken:**

**Robert Schreier/Lot 2 out of Outlot 315**

**Commissioner Adams/motion**

**Commissioner Kelton/second**

**Vote 4-0 (Exhibit #15)**

**Lot 953, Shamrock Shores, Section B**

**Commissioner Adams/motion**

**Commissioner Kelton/second**

**Vote 4-0 (Exhibit #16)**

**Lot 958, Shamrock Shores, Section B**

**Commissioner Traweek/motion**

**Commissioner Kelton/second**

**Vote 4-0 (Exhibit #17)**

**Lot 305, Tamarack Mountain, Section 1**

**Lot 306, Tamarack Mountain, Section 1**

**Commissioner Gist/motion**

**Commissioner Kelton/second**

**Vote 4-0 (Exhibit #18)**

**Daniel Hughes, 0.354 acres, more or less, being a portion of the Southeast one-half of Lot 2, Block G, Coggin Addition**

**Commissioner Kelton/motion**

**Commissioner Gist/second**

**Vote 4-0 (Exhibit #19)**

**Commissioner Adams moved that the following tax resale deeds be approved:**

**Reginald Durham, Lot 13, Block 1, Beaver Addition**

**(Exhibit #20)**

**0.161 acres, more or less, being the Southwest portion of Lots 2 and 3, Block 9 in the Brownwood Heights Addition (Exhibit #21)**

**Shirley R. Smith, Lots 231 and 232, Thunderbird Bay Subdivision, Section 2 (Exhibit #22)**

**Reginald Durham, 0.193 acres, being a portion of Lot 2, Block C of the Coggin Addition (Exhibit #23)**

**Jeff Sewalt, 1.53 acres, more or less, situated in the J.J. Clelland Survey, Abstract 200 (Exhibit #24)**

**1.0 acre, more or less, situated in the Northeast one-quarter of Section 16, B.B.B. & C.R.R. Company Survey (Exhibit #25)**

**Onie A. Carroll-0.189 acre, more or less, being a portion of Lots 4 and 5, Block 4 of the Ford's Addition (Exhibit #26)**

**0.346 acre, more or less, being a portion of Block 3, Connell Addition (Exhibit #27)**

**Kris Wheat-Lots 16 and 17, Shamrock Shores, Section H (Exhibit #28)**

**Lot 974, Harbor Point Subdivision, Section 1 (Exhibit #29)**

**Marven W. Brown-lot 371, Lot 589, Thunderbird Bay  
Subdivision, Section II (Exhibit #30)**

**Lot 390, Thunderbird Bay Subdivision, Section 1  
(Exhibit #31)**

**Lot 274, Thunderbird Bay Subdivision, Section II  
(Exhibit #32)**

**Lot 282, Thunderbird Bay Subdivision, Section II  
(Exhibit #33)**

**Lot 253, Thunderbird Bay Subdivision, Section II  
(Exhibit #34)**

**Reginald Durham-0.189 acre, more or less, being a portion  
Of Lot 5, Block 5, Southside Addition (Exhibit #35)**

**Jeff Sewalt-4.55 acres, more or less, situated in Block 54,  
Brown County School Land Survey (Exhibit #36)**

**Shirley R. Smith-Lots 447, 448 and 449, Thunderbird Bay  
Subdivision, Section II (Exhibit #37)**

**Marven W. Brown-a portion of Outlot 305, Original Townsite  
(Exhibit #38)**

**Lot 401, Section II, Thunderbird Bay Subdivision  
(Exhibit #39)**

**Lot 144, Oak Point Subdivision  
(Exhibit #40)**

**Lots 3, 4 and 5, Block 6, Industrial Addition  
(Exhibit #41)**

**Lot 16, Block 2, Turner Addition (Exhibit #42)**

**Outlot 139, Original Townsite (Exhibit #43)**

**0.10 acre, more or less, being a portion of Outlot 140,  
Original Townsite (Exhibit #44)**

**0.289 acre, more or less, being a portion of Lots 14,  
15 and 16, Block 3, Bailey Addition (Exhibit #45)**

**0.115 acres, more or less, out of Block 5, Tannehill's  
Second Addition (Exhibit #46)**

**Lot 333, Thunderbird Bay Subdivision, Section 1  
(Exhibit #47)**

**Shirley R. Smith-Lot 18 and Lot 19, Shamrock Shores,  
Section 3 (Exhibit #48)**

**Reginald Durham-0.103 acre, more or less, being a portion of  
Lot 14, Block 1, Beavers Addition (Exhibit #49)**

**Ed McMillian-Lot 16 and 17, Block 57, Brownwood Heights  
Addition (Exhibit #50)**

**Marven W. Brown-Lot 3, Block 5, Highland View Addition  
(Exhibit #51)**

**Lots 404 and 405, Section II, Thunderbird Bay  
Subdivision (Exhibit #52)**

**Lots 252 and 253, Thunderbird Bay Subdivision,  
Section I (Exhibit #53)**

**Shirley R. Smith-Lot 113, Thunderbird Bay Subdivision,  
Section II (Exhibit #54)**

**Lots 275, 276, 277 and 278, Hidden Valley Estates  
Subdivision (Exhibit #55)**

**Lot 129 and 128, Section 1, Tamarack Mountain  
Subdivision (Exhibit #56)**

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

**E. Reports. The March 3, 2008 Cash Position Statement as presented by County Treasurer Ann Krpoun, for filing. (Exhibit #57)**

**F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #58)**

**G. Adjourn. Commissioner Adams moved that the Court adjourn until March 10, 2008 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**Approved by the BROWN COUNTY COMMISSIONERS COURT  
on the 10<sup>th</sup> day of March, 2008.**

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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**

**March 3, 2008 Meeting**