

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on September 19, 2005 at 9:00 A. M. in the County 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	COUNTY JUDGE
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
ADRON BECK	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
DAVID CARROLL	COMMISSIONER, PRECINCT NO. 4

Also present:

MARGARET WOOD	COUNTY CLERK
NINA COX	COUNTY AUDITOR
NONA GIDDENS	ADMINISTRATIVE ASSISTANT

A. Opening prayer. Commissioner Beck led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Beck moved that the minutes of the meetings of September 12th and September 13, 2005 be approved, as presented by County Clerk Margaret Wood. Commissioner Carroll 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: Adopt tax rate for 2005-2006. Commissioner Beck moved that the Brown County Property Tax Rate for the 2005/2006 Fiscal Year be increased to .5774 per \$100 valuation. Commissioner Gist seconded the motion and the Court voted 4-0 to approve.

Commissioner Beck moved that the motion be amended to include:

General Fund 0.4303 per \$100 valuation

Debt Service Fund 0.0685 per \$100 valuation

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

Commissioner Adams moved that the Tax Rate for the Road and Flood Fund be set at 0.0786 per \$100 valuation. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Item 2: Adopt budget for 2005-2006. Commissioner Carroll moved that the Brown County 2005/2006 Budget be adopted, as presented by County Auditor Nina Cox. Commissioner Adams seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item 3: Approval of contracts with Brown County Juvenile Detention Center from Hood and Taylor Counties. Judge West moved that the Court approve Contracts and Agreements for Detention of Juvenile Offenders with both Hood and Taylor Counties.

Commissioner Carroll seconded the motion and the Court voted 5-0 to approve. (Exhibit #2 and #3)

Item 4: Linda Parker-Approval of contract for copier.

Commissioner Adams moved that the Tax Assessor/Collector be authorized to enter into a lease agreement with Digital Document Solutions for a Xerox copier and authorizing Auditor Nina Cox to sign the contract. Commissioner Carroll seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

Item 5: Sheriff Office-Approval of replacement employees. Commissioner Beck moved that the Court approve the following personnel changes in the Sheriff's Department:

Howard Whitney/jailer/employed (Exhibit #5)

Howard Whitney/road crew jailer/discontinued

Herbert Martin, Jr./road crew jailer/employed (Exhibit #6)

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

Item 6: Mike Krauss-approval of plat for Buckhorn Estates, Phase II. Commissioner Carroll moved that a plat for Buckhorn Estates, Phase II, in Precinct #4, be approved; the roads are to be privately maintained. Commissioner Adams seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Item 7: Consideration of fee increase for civil citations. Judge West moved that the Court adopt the following civil service fees:

Notices:

Subpoenas	\$ 75.00
Summons	\$ 75.00
Writ of Attachment	\$100.00

Writ of Garnishment	\$100.00
Writ of Sequestration	\$100.00
Writ of Possession	\$100.00
Orders of Sale	\$100.00
Writ of Execution	
(Nulla Bona Return)	\$100.00
Forcible Detainer	\$ 75.00

Service Fees:

All Courts' Citations	\$ 75.00
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Other Service Fees

Posting Trustee Notice	\$ 25.00
Distress Warrant	\$ 75.00
Injunction	\$ 75.00
Delinquent Tax Suit	\$ 75.00
Show Cause	\$ 75.00
Notice of Hearing	\$ 75.00
Restraining Orders	\$ 75.00
Writ of Execution	
(6% of Execution of Sale	
or \$100.00, whichever is	
greater)	
Citation by Publication	\$ 75.00
Posting any other Notice	
(each location)	\$ 75.00
Service by Certified Mail	\$ 75.00

Commissioner Gist seconded the motion and the Court voted 5-0 to approve.

Item 8: Steve Adams, Precinct #1/Cap Rock-utility easement, County Road #189. Commissioner Adams moved that the Court approve an application, made by Cap Rock Energy, to install an aerial line, within the right-of-way of County Road #189, in Precinct #1; subject to Brown County specifications. Commissioner Beck seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

Item 9: Determine polling places for November Constitution Election. Commissioner Carroll moved that the Court approve the following voting locations for the November 8, 2005 Constitutional Amendment Election:

Commissioner Precinct #1:

Voting Precincts #101, #105, #113

Vote at Southside Baptist Church/VP #105

Voting Precinct #109 at Brookesmith School

Commissioner Precinct #2:

Voting Precincts #202 and #204

Vote at the Courthouse

Voting Precinct #212 at May School

Voting Precincts #214 and #215

Vote at Pleasant Grove Baptist Church

Commissioner Precinct #3:

Voting Precinct #303 at East Elementary

Voting Precinct #306, #316 and #318

Vote at Early Lions Club

Voting Precinct #307

Vote at Blanket Lions Club

Voting Precinct #308

Vote at Zephyr Community Center

Commissioner Precinct #4

Voting Precinct #410

Vote at Bangs Community Center

Voting Precinct #411

Vote at Coggin Avenue Baptist Church

Voting Precinct #417

Vote at 4-H Center

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

Reports. Judy Stirman, County Treasurer, presented the September 16, 2005 Cash Statement Report, for filing. (Exhibit #9)

Sheriff Grubbs presented an August, 2005 Report, for filing. (Exhibit #10)

F. Consideration and approval of bills. Commissioner Beck moved that the claims, presented by Auditor Nina Cox, be approved for payment. Commissioner Gist seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

SUPPLEMENTAL AGENDA

Item #1: Approval of Election Administrator and Deputy Administrator. Commissioner Carroll moved that the following appointments, effective October 1, 2005, be approved:

George Bradley/Brown County Elections Administrator

Suzy Young/Deputy Elections Administrator

Commissioner Gist seconded the motion and the Court voted 5-0 to approve. (Exhibit #12)

G. Recess. Commissioner Adams moved that the Court recess until October 3, 2005 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Beck seconded the motion and the Court voted 4-0 to approve.

Approved by the **BROWN COUNTY COMMISSIONERS COURT**
on the 3rd day of October, 2005

E Ray Weston

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

Adron Beck

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

COMMISSIONER, PRECINCT NO. 4

ATTEST

Margaret Hood

COUNTY CLERK

