

**CALLED MEETING OF THE
BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, DECEMBER 30, 2014, AT 9:00 A.M.**

Judge Killingsworth called the meeting to order and the following were present

**KATHY KILLINGSWORTH
GEORGE JOHNSON
RUBEN ORTEGA
MIKE PALLANEZ
BERTA RIOS-MARTINEZ**

**COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
COUNTY CLERK**

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval

Minutes of December the 8th were reviewed and tabled due to several changes that needed to be made.

Commissioner Ortega moved to table the minutes to the next meeting with the Judges approval, Commissioner Johnson seconded the motion and passed unanimously.

2. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads & state of County Roads System; road materials including, fuel, supplies including usage & inventories & future needs; budgetary matters; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) cattle guards, fences and other means of containing livestock; safety issues and equipment; and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action

Superintendent Frenchie Causey stated that pot holes where filled and crews bladed Park road and Wagon road.

B. Purchase of vehicles / Open & approve sealed bids for two pickups for Road & Bridge Department & one pickup for Texas Agri-Life Extension Office

Judge Killingsworth stated that there were no bids delivered to office or in the mail.

Commissioner Ortega read the bid from Lee Hauffpauier of Marble Falls with the price for Road & Bridge being \$29,777.91 2015 for the Chevy Silverado HD 2500 double/extended cab and the 2015 Chevy Crew 2500 work truck \$31,585.60. The Agri-Life is priced at \$26,498.30 as a 2015 Chevy Silverado work truck and Jeff Davis to pay half.

Commissioner Johnson moved to approve the bid for the two pickups for Road & Bridge Department with one pick up to cost \$29,777.91 and the second pick to cost \$31,585.60; one pickup for Texas Agri-Life Extension Office at a cost of \$26,498.30, Commissioner Ortega seconded the motion and passed unanimously.

C. Precinct 3 / Review price quotes for Heating for the Emilio Salmon Fire Station

Commissioner Ortega called 7M and TW Air and the only one to show and provide a bid was TW Air. The bid was for 2 Modine units with 100,000 BTW controlled by 2, heat only, thermostat for 6355.87 with Road & Bridge running the gas with-in 3'feet from unit. Judge Killingsworth confirmed that it was to come out of the 2013 budget from Community Facility Line Item. Commissioner Ortega stated that there was about \$8,300 in the budget. Judge Killingsworth informed the Court that it would need to be done in the 13th month.

Commissioner Ortega moved to approve the price quote from TW Air for the cost of \$6355.87 to install 2 Modine 100,000 BTW Units in the Emilio Salmon Fire Station. Commissioner Johnson seconded the motion and passed unanimously.

D. Authorize Road & Bridge Department to hold auction for equipment/salvage sale

Superintendent Frenchie Causey state that there has not been an auction since about 2008 and have accumulated a lot of stuff over the years and Road & Bridge is running out of room in the bays and would like to hold auction in early Spring.

Commissioner Johnson moved to approve Road & Bridge to hold and auction for equipment/salvage in early spring, Commissioner Ortega seconded the motion and passed unanimously.

E. Discussion and appropriate action for general work of Road & Bridge Department to go forward

Nothing at this time.

3. Consider approval of landscaping/parking plans for the Judge Val Clark Beard Office Complex

Mr. Travis Roberts provided a sketch of the property to the Commissioners with a breakdown of the lots as well as the owners of the lots, American Legion and Brewster County, with what would be done to the lots pertaining to landscape and parking.

Commissioner Ortega moved to approve the landscaping/parking plans for the Judge Val Clark Beard Office Complex, Commissioner Johnson seconded the motion and passed unanimously.

4. Final Financial Closeout FY 2014

A. Transfer from General Fund to Road & Bridge

Judge Killingsworth stated that the check register in front of the Commissioners was for the end of year and the largest being the tree removal. Judge Killingsworth reviewed the transfer to Road & Bridge of \$325,000 from General Fund and the \$300,000 from Tex Pool to General Fund and the transfer

B. Transfer to General Fund from Investment Reserve Accounts

Judge Killingsworth reviewed the transfer of \$150,000 for the Tourism Council from the checking account into the Investment Account.

C. Line-item transfers

None at this time.

14. Public Comment

Commissioner Ortega recognized the service of Judge Killingsworth, Treasurer Della Shackelford and JP Jerry Sotello.

Commissioner Ortega moved to adjourn at Commissioner Johnson seconded the motion and passed unanimously.

Kathy Killingsworth, County Judge

ATTEST:

Berta Rios- Martinez, County Clerk