

**REGULAR MEETING OF THE
BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JULY 12, 2010, AT 9:00 A.M.**

VAL CLARK BEARD	COUNTY JUDGE
ASA "COOKIE" STONE	COMMISSIONER PCT. 1
KATHY KILLINGSWORTH	COMMISSIONER PCT. 2
RUBEN ORTEGA	COMMISSIONER PCT. 3
MATILDE "WACKY" PALLANEZ	COMMISSIONER PCT. 4
JERRY SOTELLO	J.P., PRECINCT 1

To discuss and take action as appropriate on the following:

1. Invocation & Pledge of Allegiance

Judge Beard lead the invocation and Pledge of Allegiance.

2. Minutes / additions / corrections / approval

The minutes from the June 22, 2010, meeting were presented for approval. Commissioner Ortega made a motion to approve the minutes, which was seconded by Commissioner Killingsworth, and passed unanimously.

3. Treasurer

A. General Bills / Discussion and appropriate action

Commissioner Stone made a motion to accept the general bills, which was seconded by Commissioner Killingsworth, and passed unanimously. Judge Beard abstained from 66747.

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward

4. Officials' Monthly Reports / Discussion and appropriate action

No reports were given.

5. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; 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) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads

Supt. Frenchie Causey said crews seal-coated another mile on Terlingua Ranch. He said there are probably enough funds for two miles. The whole crew cleaned up at the Marathon Community Center and Pena Park for the 4th of July festivities. They cleaned and serviced all the equipment. They are working at Rim Road this morning as it was washed away this weekend. The mower is in Alpine now mowing all the County roads. They have started cleaning up leftover supplies at the fire station site. They are preparing to fence off between the building and the railroad tracks, and working on drainage issues. Mr. Causey said almost all the equipment is at Terlingua Ranch because they are having to widen crossings, etc. due to all the rain.

B. Commissioner Pct. 3 / Proposed Berm to be built on 2nd Street in Marathon / Discussion and appropriate action

Judge Beard said that several years ago, there were lots of issues with encroachments in the streets. The last one they dealt with was 7 or 8 years ago, and the County Attorney dealt with it appropriately. He will deal with this issue the same way.

C. Community Facilities / Commissioner Pct. 3 / Acknowledge help of A.G. Hays and Kade Killingsworth at Marathon Community Center

A.G. Hays did not charge to break up the old concrete at the community center, and he was helped by Kade Killingsworth.

Commissioner Ortega made a motion to send them a letter of thanks, which was seconded by Commissioner Stone, and passed unanimously.

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

Travis Roberts said, if it works for Commissioners Court, they can open bids for the paving project in Marathon on Aug. 6.

6. Brewster County Emergency Services District #1

A. Annual Financial Report by Commissioner Killingsworth / Discussion and appropriate action

Commissioner Killingsworth said the ESD was formed under Health & Safety Code 77d. It is funded with a one percent sales tax. It started in 2003, and this past year, the tax brought in \$107,000 for emergency services. This money funds the Terlingua fire department and EMS. The ESD purchased the land on which the new ERC is located.

The fiscal year is April 1 through March 31. Revenue from gross taxable sales this year is \$107,941. They received \$26,632 from Brewster County. Total net assets is \$175,728.

Commissioner Killingsworth said they are in good shape.

Commissioner Ortega made a motion to approve the report, which was seconded by Commissioner Stone, and passed unanimously.

B. General Discussion concerning work and progress of ESD #1

7. Memorials

A. Memorial Resolution for Governor Dolph Briscoe / Discussion and appropriate action

Judge Beard said Gov. Briscoe spent a lot of time in this area. He leased ranches out here for many years, and was a huge supporter of Sul Ross. The Briscoe Administration Building is named for him. She said he and his wife, Janie, were genuinely good people.

Commissioner Killingsworth made a motion to approve the resolution, which was seconded by Commissioner Ortega, and passed unanimously.

B. Letter of Condolences to Families of Victims of Air Ambulance Crash on July 4th, 2010 / Discussion and appropriate action

Commissioner Ortega made a motion to send letters to the families, which was seconded by Commissioner Stone, and passed unanimously.

8. 2010 Census Update by Commissioner Killingsworth and Judge Beard / Discussion and appropriate action to obtain a complete count for Brewster County

Commissioner Killingsworth said the last count she had was 53 percent completion. She said she got that information by fluke; a woman from the Census Bureau called to survey her and Commissioner Killingsworth was able to get the information from her.

She said they ended the last mission in June; they are supposed to start a new one soon, and everything is supposed to be complete by Aug. 20. She said things don't look good.

She and Judge Beard have talked to everyone they can and pointed out the problems. Neighboring counties are having similar issues.

She said the local enumerators have worked hard, but are required to follow certain guidelines.

Reporter Cindy Perry said the San Antonio Express did a story about the issues here, and that story was passed out nationally. She said it hasn't gotten attention on the NYT website.

Judge Beard said they will continue to be very vocal about the issue.

Deputy Ryan Skelton said enumerators come into the Sheriff's Office and ask for help; he said the maps they have are terribly incomplete. Not even the Sheriff's deputies are able to figure out where they need to be.

Commissioner Killingsworth said when the Census is complete, we will not know how many people live in Brewster County. She said her Census packet first went to Plum, Texas. Judge Beard said she was counted by a Jeff Davis enumerator.

9. 2011 Redistricting / Proposal for Redistricting Services

A. Presentation by Attorney Greg Hudson

Judge Beard said they were hoping to do a video conference, but weren't able to get that set up just yet. Instead, a phone conference will be held.

Judge Beard said it is critical to have the right person in the job for redistricting. When she first became Judge, she had to deal with a botched redistricting. It was dealt with for a few years, until the County redistricted again.

It is a process which involves not only Commissioners Court, but citizens committees and, foremost, the Department of Justice.

Greg Hudson did a good job in 2000.

Judge Beard said citizens really don't have a background in how complex the process is, which she noticed during the last election. Citizens don't have an understanding of the Voting Rights Act. There are all kinds of factors which come into play. It is not appropriate, or legal, to make redistricting neat and simple.

Conrad Arriola then called Mr. Hudson and got him on the speaker phone for his presentation.

Judge Beard told Mr. Hudson that she had given Commissioners a small background report, and turned the floor over to Mr. Hudson.

He said a new Census will come next March and he is aware that Brewster County will be undercounted.

The new numbers will determine whether the County will need to go through a redistricting process. The law is clear, he said, and the goal is to re-balance the population within 10 percent. In other words, the least and most populated precincts cannot have a bigger spread than 10 percent.

The DOJ does not care about road miles or geography. It only cares that there is balance and that the lines account for ethnic differences.

He said this will be his third round of redistricting, and it is getting easier as technology gets better. The Census numbers will overlay the current numbers and he will be able to tell very quickly how out of balance the County is.

He said, normally, a public workshop is held, and he can bring with him several plans they have been done prior to that workshop.

Unfortunately, they have to use the numbers released by the Census. If the Census will acknowledge the undercount, it's possible they will release revised numbers.

The process takes several months. Commissioners will determine the ground rules. Mr. Hudson said he has retained a engineering firm which has a mapping system which he will use for the process.

Redistricting is a democratic process in which boundaries are redrawn so that voters get a fair shake, said Mr. Hudson. This is a process, which, if challenged, cannot be solved by writing a check.

Once the Commissioners have gone through the process, it needs to be approved by a citizen committee. The DOJ then must give its blessing within 60 days, and part of what they will look for is citizen input. If the DOJ rejects the plan, it is a big deal.

Justice and Constable precincts do not have to follow Commissioner precinct lines. Election precincts are critical. Voters are used to going certain places to vote; it is important to try very hard to maintain that to avoid confusion on Election Day.

His rate is \$215/hr. The demographer's rate is \$125/hr. Assuming there are no obstacles, Mr. Hudson believes the total cost will be about \$12,000. That includes three trips to Alpine. He hopes to submit proposals to the Hospital District and School District, and hopefully the City. During the last process, he represented the Hospital District as well as the County as was able to save on some of the expense.

The Census comes out in March; redistricting usually takes place over the summer. It should be finished no later than September or October so that it can be approved sometime in December by the DOJ. The earlier the process is finished, the better.

Mr. Hudson asked if there were any questions. Commissioner agreed the presentation was thorough and did not have any questions.

B. Discussion and appropriate action concerning Proposal

Commissioner Stone made a motion to retain Mr. Hudson for the redistricting process, which was seconded by Commissioner Ortega, and passed unanimously.

10. Sheriff's Department and Jail

A. Bids for 2 4x4 Pickup Trucks

1. Open & Read Bids for 2 4x4 Pickup Trucks

Two bids were received, from Caldwell Country Chevrolet and Randolph Chevrolet. They were opened and read by Commissioner Stone

The Randolph bid was for \$29,270 each.

The Caldwell bid was for \$28,146 each.

Following a review, Deputy Skelton recommended going with the Caldwell bid. He said it is the lowest and best bid.

Commissioner Ortega made a motion to accept the Caldwell bid, which was seconded by Commissioner Killingsworth, and passed unanimously.

2. Discussion and appropriate action to award bids or other appropriate action

B. Agreement with COPsync, Inc. for data sharing software & hardware to be paid for with grant funding / Request for approval / Discussion and appropriate action

Deputy Ryan Skelton said the system involves placing laptops in each patrol vehicle. The laptops run off of cell service with boosters.

He said the main thing is that it will integrate with the system they use at the Sheriff's Office. He said it will also integrate with the Hill Country Court Software.

Many of the area departments have or are looking into COPSync, and the data sharing that will result from everyone using the same system will be extremely helpful.

Deputy Skelton said the system was budgeted for in the 2009 Stonegarden grant. It costs \$200,000. It includes a four-year service agreement.

They will apply for the money through hardship status, and possibly be able to get the money upfront, rather than the County having to front the money and wait for reimbursement. It will be a month or two before the system is in place.

Commissioner Killingsworth asked if there is an ongoing service fee.

Deputy Skelton said it would be about \$1,200/month.

Judge Beard noted that if the grant money stops, the County could never afford the system. Deputy Skelton concurred.

Commissioner Ortega made a motion to approve the request, which was seconded by Commissioner Killingsworth, and passed unanimously.

11. Emergency Management Department

A. General Report including:

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

EMC Tom Santry said there have been no fires.

B. Update on Move into Alpine Volunteer Fire Department

Mr. Santry said nine trucks are being stored at the new building; they have ordered furniture. He said the EOC is about 100 percent complete.

C. Personnel Matters Related to Duties and Responsibilities of Emergency Management Coordinator and Road and Bridge Superintendent, with focus on County duties related to other Emergency Responders and duties related to Homeland Security Grant Funding

1. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

At 10:40 a.m., Judge Beard announced that Commissioners Court was going into Executive Session pursuant to Section §551.074, Government Code, to discuss personnel matters related to duties and responsibilities of Emergency Management Coordinator and Road and Bridge Superintendent, with focus on county duties related to other emergency responders and duties related to Homeland Security grant funding. The courtroom was cleared of all but Commissioners Court and EMC Tom Santry.

Reconvene in Open Session

2. Discussion and appropriate action resulting from Executive Session

At 11:10 a.m., the Commissioners Court reconvened in open session. Judge Beard said that the Court had been in Executive Session pursuant to Section §551.074

of the Government Code. Judge Beard asked if any action was to be taken as a result of the Executive Session.

Commissioner Killingsworth made a motion to contact emergency responders in the Alpine VFD in letter form stating that Tom Santry is in charge of emergency operations for the County. She said it is incumbent upon all of them to work with him to make sure everything runs smoothly in emergency operations, as well as the grant funds.

Commissioner Ortega seconded the motion, which passed unanimously.

Commissioner Stone made a motion authorizing Judge Beard to contact the COG and let them know that Homeland Security funds must flow through Tom Santry and/or the Treasurer's Office. Commissioner Ortega seconded the motion, which passed unanimously.

D. Recognize Virgil Clark for his assistance with obtaining & installing Flush Plug for New AVFD Station

Judge Beard said Virgil Clark stepped up to the plate to help them come up with a proper solution to get a flush plug, sort of a mini-fire hydrant.

Mr. Santry said he talked with Mr. Clark, and he is just about ready to bring it in, after he talks with the city.

Commissioner Ortega made a motion to recognize Mr. Clark with a letter of thanks. Commissioner Stone seconded the motion, which passed unanimously.

E. Discussion and appropriate action for general work of Emergency Management Department to go forward

12. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

1. Update on Project & Application Process

Commissioner Killingsworth said they have a list of 13 applicants. A.G. Hays and Virgil Clark did the site evaluations last week. They will then come to Commissioners Court for approval. People are continuing to pick up applications.

2. Approval of Applicants for Program / Discussion and appropriate action

3. General administrative matters related to going forward with program / Discussion and appropriate action to go forward with grant program

B. 2007 Texas Department of Rural Affairs Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action

1. Update & General Administrative Matters regarding grant

Commissioner Killingsworth said that the grant should be final. They are in the process of connecting the tank to the water supply. The County side of everything is complete.

2. Study Butte Water Corporation Tank Project

a. General update on completing project

Mr. Roberts said he expects TCEQ to review the project July 22. They will open bids Aug. 2.

b. Discussion and appropriate action for project to be completed

C. 2009/2010 Texas Department of Rural Affairs Rural Community Affairs Grant Program

1. Update

2. Discussion and appropriate action to go forward with Grant, including initiating application process & other administrative matters

D. Upcoming 2010 – 2011 Texas Department of Rural Affairs Grant Program / Approval for initiating application process and discussion concerning projects

Judge Beard reminded Commissioners that they need to be thinking about project concepts for this grant.

Commissioner Killingsworth made a motion to initiate the application process. Commissioner Ortega seconded the motion, which passed unanimously.

13. Pending Community/ Public Safety Infrastructure Projects / Discussion and appropriate action to go forward with all projects, including:

Major Projects:

***South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space)
Alpine/N. Brewster County Area Emergency Response Center***

(Fire Station for Alpine VFD & Brewster County Emergency Operations Center), Brewster County Jail Updates

Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room), Brewster County Jail Renovation

Construction Assistance for Alpine Public Library, a non profit corporation

Smaller Projects:

Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte, covered outdoor area for Marathon Town Square Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center; Multipurpose slab for Pattillo Community Center & Terlingua Fire & Medics

A. Project Updates

- 1. County Judge's comments on need to wrap up projects already in progress, prior to undertaking last smaller projects / Discussion and appropriate action***

Judge Beard said she knows everyone is enthusiastic about the smaller projects, but there are many little things that need to be tied up on the larger projects first; let's hold off on the little projects until we finish the big projects.

- 2. Marathon Justice Center / Discussion and appropriate action to complete project***

a. Update on status of project

Judge Beard said the cabinets are in. Nolan Fowler and Johnny Valencia are scheduled to go and finish the countertops, after which the plumber will come and finish things up.

b. Discussion and appropriate action to complete project

- 3. Alpine VFD Fire Station & Emergency Operations Center***

- a. Update on completion of cement work including completion of Radio Tower Pad / Discussion and appropriate action to***

complete project

The pad is done for the radio tower. They left a bunch of rebar, which can be put to good use in South County and Marathon.

b. Update on installation of communications equipment arrival of furnishings for EOC

Judge Beard said the furniture is assembled, the phone lines are installed and the television is installed.

4. South County Emergency Response Center

a. Update on status of project including exterior & interior finish work, cabinetry, signage, paving cement work and curbing, and related items

Commissioner Killingsworth said a truck load of furniture will arrive tomorrow. The cabinets, plumbing and AC need to be finished. The curbing and sidewalks look very nice. She said boulders have been sliding down a hill on the highway, and she is working on permission to move them for use in the landscape at the ERC.

There is a three-week training beginning Aug. 2, and they would like to do in the new building if they can get the AC on.

Tubing has been placed under the sidewalks that a rain catchment system can be eventually installed.

b. Discussion and appropriate action to complete project

5. Brewster County Jail / Update on replacement of camera monitors in Jail, and replacement of console cabinetry and other minor repair work on jail / Discussion and appropriate action to complete this work

A part of the camera system has been delayed for about 10 days, so that is not complete. The cabinetry is in process, and some of the minor repairs have been done. Judge Beard said the control room will probably be done in about two weeks.

6. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update

Judge Beard said Union Pacific awarded the library \$5,000; the King Foundation has awarded \$25,000. There are funds on hand to proceed with the spray-in insulation.

7. Porches for Marathon Community Center / Review demolition, plans, establish time line / Discussion and appropriate action to go forward with work

Commissioner Ortega reported earlier on the demolition. Road & Bridge is going to form-up the porch.

8. Multipurpose concrete pad at Pattillo Community Center

a. Update

Commissioner Killingsworth had nothing new to report. She asked Mr. Roberts if they can flag the corners when he is there Friday.

b. Discussion and appropriate action to go forward with project

C. Furnishings for all Projects

- 1. Updates on ordering/installation of appliances/office furniture and related items***
- 2. Discussion and appropriate action***

D. General Discussion concerning public dedication events for projects / Discussion and appropriate action

Judge Beard said the South County dedication has been set. She asked Commissioner Ortega to think about doing something in Marathon in the fall.

14. Texas Association of Counties Health and Employee Benefits Pool

A. Presentation by Paul Martin, County Health Insurance Agent on TAC's 2010-2011 Proposal for Employee coverage

Mr. Martin passed some information to Commissioners which reviewed the previous years figures. Based on those figures, TAC expects the coming year's claims to cost more. This means that there will be a rate increase similar to that of years past.

The rate per employee will go from \$497 to \$535.

The County will receive a rebate or credit of \$32,000.

The net increase to stay with TAC next year will be only around \$700 to \$800. There will be some small impact on the budget. The rebate will be credited by 1/12 per month.

The County's anniversary date for renewal is Oct. 1, so Mr. Martin said it is somewhat urgent for the County to make a decision.

Most of the legislation by the federal government goes into effect in 2014.

There is some wording in the legislation about grandfather status; thus, TAC does not want to advise counties at this time about changes in benefits for fear of losing grandfather status.

Mr. Martin said he would recommend renewing with TAC with existing benefits.

Commissioner Killingsworth asked about age limits for retirees. Mr. Martin said the County's plan does cover retirees before the age of 65. The life insurance plan is only for active employees.

Commissioner Ortega said he thinks the increase is reasonable; Judge Beard agreed.

Commissioner Killingsworth made a motion to renew the County's coverage with TAC. Commissioner Ortega seconded the motion, which passed unanimously.

Deputy Treasurer Megan Antrim corrected earlier information, and said the County does cover post-65 retirees for both health and life insurance.

Commissioner Killingsworth amended her motion to include that information. Commissioner Ortega seconded the amended motion, which passed unanimously.

B. Discussion and appropriate action concerning accepting proposed TAC Plan making modifications to TAC Plan, or other appropriate action concerning Employee Health Insurance for 2010 - 2011

15. Sale of County Owned House situated on 400 N. 8th Street, Williams Property (House to be moved from property); County to keep Real Estate

A. Update concerning sale set for August 9, 2010

Judge Beard said the Court decided to sell the property sometime back. It has been scheduled for auction Aug. 9, the same day as Commissioners Court. Judge Beard said she scheduled it that way so that Commissioners are available if decisions need to be made regarding the auction.

B. Discussion and appropriate action to proceed with sale

16. Elections / County Clerk / Report on Chicago HAVA Conference June 28th – July 2nd, 2010 / Discussion and appropriate action

Judge Beard said Berta Martinez is sick. Judge Beard said Mrs. Martinez, Alicia Garcia and Megan Antrim attended the conference in Chicago. Mrs. Martinez reported to Judge Beard that she was excited about the conference and glad they had gone. Judge Beard will reschedule their report.

17. State Comptroller's Energy Efficiency Grant

A. Update / Conrad Arriola

Mr. Arriola said they received approval about a week ago for \$40,303 from the Comptroller's office. He said they received an initial proposal from Kevin Teague, who had to repair the system about a month ago. This is below the bid limit of \$50,000.

In two weeks, the Comptroller's office is going to host a training for people to administer the grant. The County cannot be reimbursed until the training is done. Mr. Arriola will do the training online, after which the County can begin to purchase materials, etc.

B. Review Proposal of Upgrade of HVAC System of Courthouse Annex

C. Discussion and appropriate action concerning acceptance of proposal and going forward with project

Commissioner Ortega made a motion to accept the proposal, which was seconded by Commissioner Stone, and passed unanimously.

18. Report on visit from Union Pacific Railroad Border Relations Representative / County Judge

Judge Beard said the representative was in Alpine last week to bring a check to the library board, and to visit with local officials and folks in the community. She talked with him about quiet zones and possible rehab at the depot. She is encouraged by his interest in building good community relations.

19. Public Comment

Mr. Roberts said there was a large article in the Dallas Morning News about the Census undercount last Wednesday,

20. Matters related to Allocation of County funds for 2010-2011

A. Receipt of Payment in Lieu of Taxes (PILT) by County / County Judge and Treasurer

1. Request to allocate PILT funds in accordance with plan established by Commissioners on September 3, 2009

Judge Beard noted that certain allocations were made in the budget, and she thinks it's important to review.

The County portion of the PILT for 2010 is about \$975,000. Of that, \$577,500 goes into the general fund for operations; a portion of the difference of \$397,500 has been committed to payment of new debt incurred for the infrastructure projects, about \$318,600. The remaining \$79,000 will be placed in insurance and infrastructure contingency and in the library capital campaign. There should be a small remaining amount for job classification funds.

Commissioner Killingsworth clarified that using that money for the debt means that there is no need to increase the Interest and Sinking rate.

Commissioner Stone made a motion to allocate the funds as outlined above, which was seconded by Commissioner Ortega, and passed unanimously.

2. Discussion and appropriate action

B. County Interest & Sinking Fund / County Judge & Treasurer's request to make 1st Rescue Truck Payment from Interest & Sinking Fund / Discussion and appropriate action

Commissioner Ortega made a motion to make the payment of \$34,871.40 from I&S. Commissioner Stone seconded the motion, which passed unanimously.

21. 2011 Budget Workshop / General Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all County Departments and other entities funded by the County / Scheduling issues related to adoption of Budget & setting Tax Rate

Judge Beard said the budget books are ready. She said the contracting agencies should have their requests in by the middle of this week. As of today, the health insurance rate is tied down. Work can now move forward.

Judge Beard said the contracting agencies have been told that this is a flat year. Increases will not be made.

CASA has asked for funding. They have been asked to fill out the form and make a presentation.

Commissioner Killingsworth said they have talked about doing a paving plan.

Judge Beard suggested a workshop on Aug. 9.

Judge Beard said the Treasurer's Office has been talking with various providers about utility contracts.

Commissioner Ortega made a motion to adjourn, which was seconded by Commissioner Stone, and passed unanimously.

VAL CLARK BEARD, COUNTY JUDGE

ATTEST:

BERTA RIOS MARTINEZ, COUNTY CLERK