

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JANUARY 17, 2017, 2:00 P.M.
BREWSTER COUNTY COURTHOUSE
COMMISSIONERS COURTROOM
ALPINE, TEXAS**

Judge Cano called the meeting to order. A full quorum was present. All Elected Officials present are listed as follows:

ELEAZAR CANO	COUNTY JUDGE
BETSE ESPARZA	COMMISSIONER PCT. 1
HUGH GARRETT	COMMISSIONER PCT. 2
RUBEN ORTEGA	COMMISSIONER PCT. 3
MIKE "COACH" PALLANEZ	COMMISSIONER PCT. 4
BERTA RIOS-MARTINEZ	COUNTY CLERK

1. **Elections Administrator / Personnel Matters / Elections Commission's Recommendation of December 28th, 2016, to Commissioners Court to hire the position of Elections Administrator / Consideration of recommendation as related to the performance of the Election Administration**
 - A. **Executive Session pursuant to section §551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

Commissioners Court convened into Executive Session AT 2:05 P.M.

The Court reconvened on open session at 2:21 p.m.

B. Discussion and appropriate action resulting from Executive Session

Marybell Lockhart, Democratic Chair, told the court that the Election Commission had met on January 16th, 2017 and by unanimous vote, the Commission voted to appoint Irma Garcia Ramirez as the Election Administration. The Commission signed an order and presented to the Court. After discussion, Commissioner Esparza moved to appoint Irma Garcia Ramirez as the Election Administration for Brewster County. Commissioner Pallanez seconded the motion and passed unanimously.

Commissioner Ortega made a motion to adjourn, seconded by Commissioner Esparza and the motion passed unanimously.



Eleazar Cano, County Judge

ATTEST:

Berta Rios-Martinez
Berta Rios-Martinez, County Clerk