

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 6, 2017, 10:00A.M.
MARATHON COMMUNITY CENTER, MARATHON TOWN SQUARE
MARATHON, TEXAS**

Judge Cano called the meeting to order at 10:00a.m., the following Elected Officials were present:

Eleazar R. Cano	County Judge
Betse Esparza	Commissioner Pct. 1
Hugh Garrett	Commissioner Pct. 2
Ruben Ortega	Commissioner Pct. 3
Mike "Coach" Pallanez	Commissioner Pct. 4
Babett Mann	County Treasurer
Berta Rios-Martinez	County Clerk

1. Invocation, Pledge of Allegiance

Invocation and Pledge were led by Judge Cano.

2. Public Comment – Comments are limited to 3 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments

Elizabeth Holt from Marathon Chamber of Commerce commented they will have an event at Marathon on July 1, 2017 for 4th of July.

3. Recognitions & Announcements

No Action

4. Minutes / additions / corrections / approval

No Action

5. Treasurer's Office

A. General Bills / Discussion and appropriate action

Treasurer Mann read the general bills and walk-ins. Commissioner Ortega moved to approve the general bills and walk-ins as presented. Commissioner Pallanez seconded the motion; motion passed unanimously.

B. Financial Reports / Updates, Discussion, Review and appropriate action

concerning the following:

**Specified Activity Report
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings
Cash Report
Grants Reports**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports
Other Financial Reports as Requested
by Commissioners**

Treasurer Mann gave an update on the Financial Reports.

C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go Forward

No Action

7. Officials' Monthly Reports / Discussion and appropriate action

No Action

8. 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

R & B Superintendent Frenchie Causey read the reports on the Road & Bridge Department. Commissioner Ortega gave an update about the Septic System in Marathon. He also mentioned that R & B are doing a good job keeping up with the yards.

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

No Action

9. Marathon Public Library / Presentation by Elizabeth Holt / Discussion and appropriate

Action

Elizabeth Holt gave an update on the Marathon Public Library which she says it has improved since 2015. She also stated she attended a 3 day training for the American Library Associations in Alpine two weeks ago. Carol Peterson, manager of the Gage Hotel thanked the Commissioners for their financial help with the public library. She also mentioned the library has improved and helped the children and adults.

10. County Emergency Management Office

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 burn bans; emergency management issues related to communications & public information; emergency management issues related to County insurance coverage; personnel issues related to emergency response, exercises & drills; matters related to pending & future Homeland Security & FEMA Grants and other funding, matters related to 911 EMS in County and matters related to 911 & 911 addressing / Discussion and appropriate action

Judge Cano stated the EMC position is still vacant and will start the interview process in mid July. He also stated the burn ban is still in effect.

B. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward

No Action

11. Veterans Service Office / Presentation by Dennis Yancy on resources available to Brewster County from the Department of Veterans Affairs and Texas Land Board / Discussion and appropriate action

Dennis Yancy from Veteran's Service Office gave an update on resources available to Brewster County Veterans.

12. Marathon Volunteer Fire Department / Update by Commissioner Precinct 3

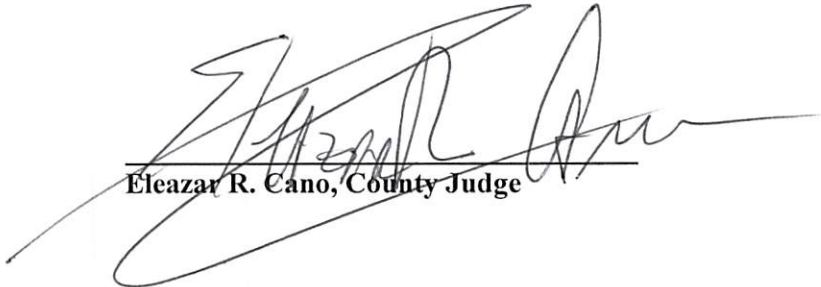
Commissioner Ortega gave an update on Marathon Volunteer Fire Department. He also mentioned they will be having some fundraisers.

13. Schedule next Commissioners Court Regular Meeting on June 13, 2017, at 9:00 A.M.

Judge Cano informed the court on the next Commissioners Court Meeting on June 13, 2017.

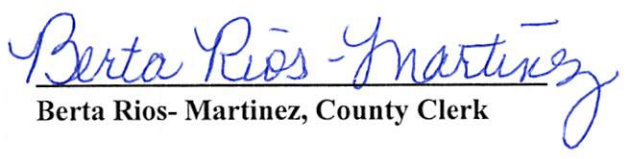
14. Adjourn

Commissioner Ortega moved to adjourn. Commissioner Esparza seconded the motion; motion passed unanimously.

A large, stylized handwritten signature in black ink, appearing to read 'Eleazar R. Cano', written over a horizontal line.

Eleazar R. Cano, County Judge

ATTEST:

A handwritten signature in blue ink, appearing to read 'Berta Rios-Martinez', written over a horizontal line.

Berta Rios- Martinez, County Clerk