

**CALLED MEETING OF THE BREWSTER
COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 7, 2016, AT 9:00A.M.**

Judge Cano called the meeting to order and the following Elected Officials were present:

<i>Eleazar R. Cano</i>	<i>County Judge</i>
<i>Luc Novovitch</i>	<i>Commissioner Pct. 1</i>
<i>Huge Garrett</i>	<i>Commissioner Pct. 2</i>
<i>Ruben Ortega</i>	<i>Commissioner Pct. 3</i>
<i>Mike "Coach" Pallanez</i>	<i>Commissioner Pct. 4</i>
<i>Berta Rios-Martinez</i>	<i>County Clerk</i>
<i>Babett Mann</i>	<i>County Treasurer</i>

1. Invocation, Pledge of Allegiance

Judge Cano led the Court in an Invocation and the Pledge of Allegiance.

2. Public Comment

No Public comments

3. Minutes / additions / corrections / approval

No minutes submitted for approval.

4. Treasurer's Office

A. General Bills / Discussion and appropriate action

Treasurer Babett Mann presented the General Bill and the walk-ins.

Commissioner Ortega moved to approve the bills as presented. Commissioner Garrett seconded the motion and the motion passed unanimously.

B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Cash Receipts & Disbursements	Payroll Reports
Statement of Revenue & Expenses	Check Register
Receipt Register	Grant Reports
Other Financial Reports	
as requested by Commissioners	

No reports presented

C. Other general administrative & procedural matters related to Treasurer's

Office / Discussion and appropriate action for work of Treasurer's Office to go forward

Nothing further at this time

5. Officials' Monthly Reports

No Official Monthly Reports

6. 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**

In the absence of Superintendent Frenchie Causey, Commissioner Ortega reported for Road & Bridge. Commissioner Ortega reported that general maintenance was being done and training for the new equipment.

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

Nothing further at this time.

7. 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

Emergency Management Coordinator David Lambrix provided an update with what is going on with Emergency Management. Lambrix stated he will attend a training after Thanksgiving.

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

Nothing further at this time.

8. Contract to Provide Retail Electrical Power / Renewal with current provider and related matters / Discussion and appropriate action

Luanne Morgan of Caballo Energy presented a contract to provide retail electrical power at a rate of .03812.

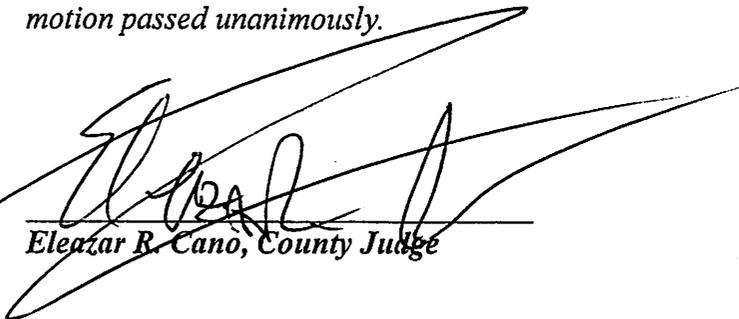
Commissioner Ortega moved to approve the contract with Caballo Energy at the rate of .03812. Commissioner Garrett seconded the motion and the motion passed unanimously.

9. Schedule next Called Commissioners Court Meeting on November 16, 2016

Judge Cano informed the next meeting would be the Canvass of the November 8, 2016 General Election and will be on November 16, 2016 at 8:00 A.M.

10. Adjourn

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


Eleazar R. Cano, County Judge

ATTEST:


Berta Rios-Martinez, County Clerk