

**REGULAR MEETING OF THE BREWSTER  
COUNTY COMMISSIONERS COURT  
TUESDAY, OCTOBER 11, 2016, AT 9:00A.M.**

<i>Eleazar R. Cano</i>	<i>County Judge</i>
<i>Luc Novovitch</i>	<i>Commissioner Pct. 1</i>
<i>Hugh 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>
<i>Gilbert Valenzuela</i>	<i>County, JP #1</i>

**1. Invocation, Pledge of Allegiance**

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

**2. Public Comment**

*Comments from Lori Glover, Carlos Lujan, Suzanne Bailey and Dodie Sweeney took place regarding items from the agenda.*

*Lori Glover raised concerns on the Emergency exit for Sunny Glenn.*

**3. Minutes / additions / corrections / approval**

*No minutes for approval.*

**4. Brewster County TxCDBG 2017-2018 / Discuss, consider and adopt resolution designating administration and engineering service providers for the 2017-2018 Texas Community Development Fund Application and Project Implementation**

*Mary Alice Smith, Grantworks, Inc. Representative, explained the process of adopting a resolution for administration and engineering service providers.*

*Commissioner Novovitch moved to approve Grantworks, Inc. and Resolution to move forward with the process of the administration service. Commissioner Ortega seconded the motion and the motion passed unanimously.*

*Commissioner Ortega moved to table the designation of engineering service provider. Commissioner Garrett seconded the motion and the motion passed unanimously.*

**5. Brewster County Sheriff's Office**

**A. Recognize the Successful Inspection of Brewster County Jail by Texas**

## **Commission on Jail Standards**

*Sheriff Ronny Dodson reported a successful Inspection of the Brewster County Jail.*

### **B. Announce Donation of \$14,000 for equipment for the Sheriff's Office by an anonymous donor**

*Sheriff Dodson reported the donation to be used for Protective Shields.*

*Commissioner Garrett moved to table the donation to see if the donors would accept recognition. Commissioner Ortega seconded the motion and the motion passed unanimously.*

### **6. Justice of the Peace, Precinct 1 / Discuss equipment needed by NET Data in order to be compatible with NET Data's program / Discussion and appropriate action**

*Gilbert Valenzuela, JP #1, reported what equipment needed in order to use NET Data.*

*No Action Taken.*

### **7. County Judge / Update on workshops for Resources and Solutions for Counties and Legislative Update attended on October 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup>**

*Judge Cano provided an update on the workshops that he attended during October 3-5, 2016.*

### **8. Commissioner Pct. 3 / Discussion and appropriate action to approve the purchase of Truck and Motor Grader for Road & Bridge Department**

*Commissioner Ortega presented a breakdown of the truck and motor grader for Road & Bridge.*

*Commissioner Ortega moved to approve the purchase of the truck and Motor Grader for Road & Bridge. Commissioner Novovitch seconded the motion and the motion passed unanimously.*

*Court recessed at 10:40 A.M.*

*Court reconvened at 10:58 A.M.*

### **9. Perdue Brandon Fielder Collins & Mott LLP / Discuss and consider Bid for Purchase of Property Held in trust by Alpine I.S.D.**

#### **A. Property Number R19491**

*Commissioner Garrett moved to approve Property R19491 bid in the amount of \$1,900.00. Commissioner Ortega seconded the motion and the motion passed unanimously.*

#### **B. Property Number R15351**

*Commissioner Ortega moved to approve Property R15351 bid in the amount of \$1,575.00.  
Commissioner Pallanez seconded the motion and the motion passed unanimously.*

**C. Property Number R19782**

*Commissioner Ortega moved to approve Property R19782 bid in the amount of \$300.00.  
Commissioner Novovitch seconded the motion and the motion passed unanimously.*

**D. Property Number R19781**

*Commissioner Garrett moved to approve Property R19781 bid in the amount of \$300.00.  
Commissioner Ortega seconded the motion and the motion passed unanimously.*

**E. Property Number R17174**

*Commissioner Ortega moved to approve Property R17174 bid in the amount of \$100.00.  
Commissioner Novovitch seconded the motion and the motion passed unanimously.*

**F. Property Number R21356**

*Commissioner Ortega moved to approve Property R21356 bid in the amount of \$600.00.  
Commissioner Novovitch seconded the motion and the motion passed unanimously.*

**10. 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 reported the work that Road & Bridge had done since the last Regular Commissioner Court Meeting.*

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

*Nothing further at this time.*

## **11. Treasurer's Office**

### **A. General Bills / Discussion and appropriate action**

*County Treasurer Babett Mann reported the general bills and the walk-ins. Please see attached.*

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

<b>Cash Receipts &amp; Disbursements</b>	<b>Payroll Reports</b>
<b>Statement of Revenue &amp; Expenses</b>	<b>Check Register</b>
<b>Receipt Register</b>	<b>Grant Reports</b>
<b>Other Financial Reports</b>	
<b>as requested by Commissioners</b>	

*Treasurer Mann reported the Revenue & Expenses, Receipt Register and Check Register 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**

*Treasurer Mann reported that a donation was made for Post Park in the amount of \$150.00.*

*Commissioner Ortega moved to approve the donation of \$150.00 to the Post Park. Commissioner Garrett seconded the motion and the motion passed unanimously.*

## **12. Officials' Monthly Reports**

*No reports to approve*

## **13. County Emergency Management Office**

### **A. Announce the New Emergency Management Coordinator**

*Judge Cano introduced David Lambrix as Brewster County Emergency Management Coordinator.*

### **B. 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 reported that the Pipeline will monitor the dust level which has been a concern.*

*Lambrix stated he will stay in communication with the Pipeline.*

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

*Nothing further at this time.*

**14. Texas Division of Emergency Management / Presentation by David Marquez, District Coordinator**

**A. Update on State Operations**

*David Marquez of the Texas Division of Emergency Management provided update on State Operations.*

**B. Discuss option for alternate route out of Sunny Glen in case of an emergency**

*Mr. Marquez provided discussion with the Court pertaining to the alternate route out of Sunny Glen in case of an emergency.*

**15. Office of Attorney General Statewide Victim Notification Service (SAVNS) Grant Program contract between the Office of the Attorney General and Brewster County for the State Fiscal Year 2017 / Discussion and appropriate action**

*County Judge Assistant, Julie Morton, reported that the grant is a software program for the jail that provides communication to victims regarding the release of the criminal perpetrator.*

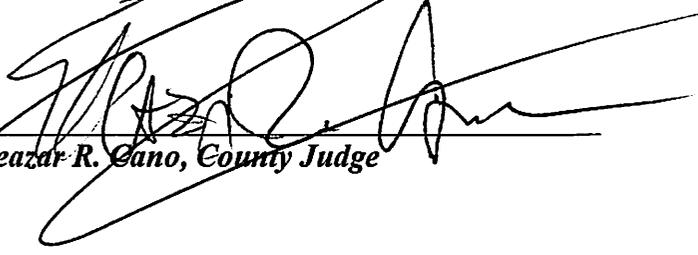
*Commissioner Ortega moved to approve the SAVNS Grant program between the Attorney General and the Brewster County for the State Fiscal Year 2017. Commissioner Pallanez seconded the motion and the motion passed unanimously.*

**16. Schedule next Regular Commissioners Court Meeting on October 25, 2016**

*Next Commissioner Court will be on October 25, 2016.*

**17. Adjourn**

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



*Eleazar R. Cano, County Judge*

**ATTEST:**



*Berta Rios-Martinez, County Clerk*