

PUBLIC NOTICE

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, MAY 30, 2018, AT 10:00 A.M.
J.W. "RED" PATTILLO CENTER
STUDY BUTTE, TEXAS**

Judge Cano called the meeting to order at 10:05 a.m., the following Elected Officials were present:

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

1. Invocation, Pledge of Allegiance

Invocation and Pledge were led by Judge Cano.

2. Minutes / additions / corrections / approval

Commissioner Garrett moved to approve the Minutes for May 16, 2018. Commissioner Esparza seconded the motion; motion passed unanimously.

3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments

Carolyn Burr voiced her concern about the water and the trash in Terlingua.

Zoey Sexton voiced her concern on the recycling and the trash. She mentioned maybe creating a recycling landfill in Terlingua.

Kevin Sexton mentioned something needs to be done as far as the recycling landfill and the disposal issue in Terlingua. He said more solutions need to be addressed on these issues.

Tonia (last name not given) voiced her concern on recycling and the trash issue as well.

4. Recognitions & Announcements / Announce Goat Day on June 12, 2018, at 10 A.M

Judge Cano announced Goat Day on June 12, 2018 at 10 a.m. at the courthouse.

5. Treasurer's Office

A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Combined Statement of Revenues & Expenses	Payroll Reports
Check Register	Receipt File Listings
Personnel/Overtime Reports	Cash Reports
Other Financial Report as Requested by Commissioners	Grants Reports

Treasurer Martin presented the Financial Reports.

B. Approve Payroll for pay period May 14, 2018 – May 27, 2018 / Discussion and appropriate action

Treasurer Martin presented the payroll for pay period May 14 – 27, 2018. Commissioner Esparza moved to approve payroll as presented. Commissioner Pallanez seconded the motion; motion passed unanimously.

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.

6. Brewster County Auditor

A. General Bills / Discussion and appropriate action

No action.

B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Statement of Cash Position	Transfers
Budget Analysis Usage Report	

No action.

C. 2019 Pre-Budget Workshop / Discussion Only

Judge Cano said he and Ms. Treva Watson, County Auditor, visited with Vanessa Alarcon from GPR. He mentioned a change from calendar year to fiscal year in October. The Elected Officials will meet to discuss any changes in their budgets to get prepared for the 2019 budget.

D. Other general administrative & procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward

No action.

7. Officials' Monthly Reports

No action.

8. 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

Frenchie Causey gave an update on the Road & Bridge Department.

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

No action.

9. 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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security & FEMA Grants / Discussion and appropriate action

Stephanie Elmore, Interim EMC, gave an update on the Emergency Management Department.

B. Update on Texas Department of Emergency Management Conference attended from May 14th thru 18th, 2018, in San Antonio, Texas / Discussion and appropriate action

Stephanie Elmore, Interim EMC, gave an update on the Texas Department of Emergency Management Conference she attended on May 14 – 18, 2018 in San Antonio.

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

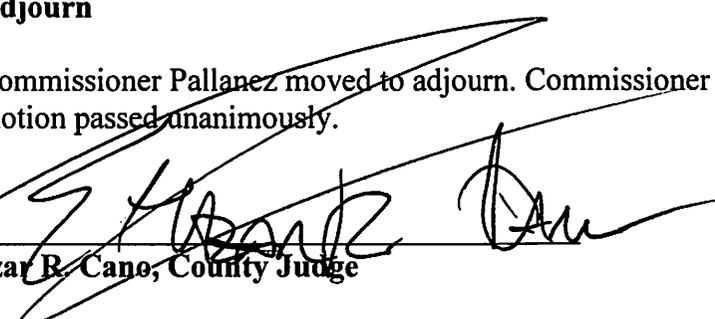
No action.

10. Schedule next Commissioners Court Special Meeting, June 6, 2018, at 9:00 A.M. Budget Workshop

Judge Cano said the next Commissioners Court Special Meeting will be June 6, 2018 at 9:00 a.m. The meeting will include a Budget Workshop. Judge Cano also mentioned in the afternoon they will have an Elections Administration meeting at 2:00 p.m.

11. Adjourn

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



Eleazar R. Cano, County Judge

ATTEST:



Berta Rios-Martinez, County Clerk