

## PUBLIC NOTICE

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, SEPTEMBER 26, 2018, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
ALPINE, TEXAS**

**Judge Cano called the meeting to order at 9:01 a.m., the following Elected Officials were present:  
Commissioner Ortega and Commissioner Esparza were absent.**

<b>Eleazar R. Cano</b>	<b>County Judge</b>
<b>Hugh Garrett</b>	<b>Commissioner Pct. 2</b>
<b>Mike "Coach" Pallanez</b>	<b>Commissioner Pct. 4</b>
<b>Babett Martin</b>	<b>County Treasurer</b>

### **1. Invocation & Pledge of Allegiance**

Invocation and Pledge were led by Judge Cano.

### **2. Elections Administrator / Presentation of Canvass of September 18, 2018 Special Election SD 19 Election / Discussion and appropriate action**

Lora Nussbaum, Election Administrator, presented the canvass of September 18, 2018 Special Election SD 19 Election. Commissioner Garrett moved to accept the Texas Senate District 19 Special Election Runoff results as presented by the Election Administrator. Commissioner Pallanez seconded the motion; motion passed unanimously.

Mary Bell Lockhart, Democratic County Chair, thanked the court for approving purchase of the poll pads. She said it made it so much easier for the voters and the election workers.

### **3. Preventive Care Health Services**

#### **A. Presentation from Preventive Care Health Service regarding proposal for Health Care Clinic located in Terlingua/Study Butte**

Linda Molinar, CEO of Preventive Care Health Service, gave a presentation regarding a proposed Health Care Clinic located in Terlingua/Study Butte. Judge Cano and the Commissioners discussed donating or leasing County Property adjacent to J.W. "Red" Pattillo Center for Health Care Clinic. Judge Jim Burr from Terlingua said the Health Care Clinic will benefit all of South County.

#### **B. Consider donation or lease of County Property adjacent to J.W. "Red" Pattillo Center for Health Care Clinic / Discussion and appropriate action**

Commissioner Garrett moved to approve donation or long-term lease of Brewster County Property adjacent to J.W. "Red" Pattillo Center for a Health Care Clinic pending a final survey and contractual agreement. Commissioner Pallanez seconded the motion; motion passed unanimously.

#### **4. Treasurer's Office**

##### **A. Review and approve County Investment Policy / Discussion and appropriate Action**

Treasurer Martin reviewed the County Investment Policy. Commissioner Garrett moved to approve the County Investment Policy effective September 2018 to September 2019 as presented by the Treasurer. Commissioner Pallanez seconded the motion; motion passed unanimously.

##### **B. Review and approve Investment Brokers / Discussion and appropriate action**

Treasurer Martin reviewed our Investment Brokers, Tex Pool and Texas Class. She said they have to be approved once a year. Commissioner Garrett moved to approve our current Investment Brokers effective September 2018 to September 2019. Commissioner Pallanez seconded the motion; motion passed unanimously.

##### **C. Designate a new County Investment Officer (per Public Funds Investment Act this must be done once every 2 years) / Discussion and appropriate action**

Treasurer Martin suggested to Judge Cano she could continue to be the designated County Investment Officer until she leaves office on December 31, 2018. She also stated it would be beneficial to add someone else to carry forward so she can train the new person. Judge Cano designated Ms. Treva Watson, County Auditor, as the County Investment Officer. Commissioner Garrett moved to approve our Treasurer Babet Martin and our County Auditor, Treva Watson, as our County Investment Officers for the two year period September 2018 to September 2020. Commissioner Pallanez seconded the motion; motion passed unanimously.

#### **5. Sheriff's Office / Approval of KOLOGIC Software Agreement / Update / Discussion and appropriate action**

Judge Cano discussed the KOLOGIC Software Agreement. Deputy Holguin also gave a brief update on KOLOGIC Software Agreement. Judge Cano moved to approve the KOLOGIC Software Agreement as presented and as stated by the Court and Deputy Holguin. Commissioner Garrett seconded the motion; motion passed unanimously.

#### **6. Brewster County Veterans' Service Officer / Review and approve donation of two laptops that have outlived usefulness to the County to local VFW Post 7207 and Terlingua American Legion Post 653 / Discussion and appropriate action**

Dennis Yancy, Brewster County Veterans Service Officer, reviewed and requested approval of donation of two laptops that have outlived usefulness to the County to local VFW Post 7207 and Terlingua American Legion Post 653. Commissioner Garrett moved to approve donation of two laptops that have outlived usefulness to the County to local VFW Post 7207 and Terlingua American Legion Post 653. Commissioner Pallanez seconded the motion; motion passed unanimously.

**7. Emergency Management Department / Request that Countywide Burn Ban be removed / Discussion and appropriate action**

Stephanie Elmore requested Countywide Burn Ban be removed. Commissioner Garrett moved to lift the countywide burn ban. Commissioner Pallanez seconded the motion; motion passed unanimously.

**8. Office of the Attorney General / Approval of Memorandum of Understanding between the Office of the Attorney General and Brewster County to allow the OAG to install their internet service for their staff during court proceedings / Discussion and appropriate action**

Julie Morton discussed the Memorandum of Understanding between the Office of the Attorney General and Brewster County to allow the OAG to install their internet service for their staff during court proceedings. Commissioner Garrett moved to approve the Memorandum of Agreement between the Office of the Attorney and Brewster County to allow the OAG to install their internet service for their staff during court proceedings. Commissioner Pallanez seconded the motion; motion passed unanimously.

**9. Brewster County Auditor**

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

Paty Saenz presented the General Bills. Commissioner Garrett moved to approve General bills and walk-ins as presented. Commissioner Pallanez seconded the motion; motion passed unanimously.

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

Ms. Treva Watson, County Auditor, asked Judge Cano if he could sign off on the approved salary schedule for 2019.

**10. Brewster County Employee Vacation Leave / Discussion on Employee Accrued Vacation Time / Discussion and appropriate action**

Ms. Treva Watson, County Auditor, briefly discussed the Employee Accrued Vacation Time. She requested extending the deadline to use the accrued vacation time until December 31, 2018. Sheriff Ronny Dodson gave a brief update on the Employee Accrued Vacation Time. Commissioner Garrett moved to extend until December 31, 2018, providing the opportunity for our employees to work off their excess vacation time; January 1<sup>st</sup> use it or will lose the time. Commissioner Pallanez seconded the motion; motion passed unanimously.

Court recessed at 10:35 a.m.

Court reconvened at 10:49 a.m.

**11. Presentation of 2017 Audit by Gibson Ruddock Patterson, LLC (GRP) / Discussion and**

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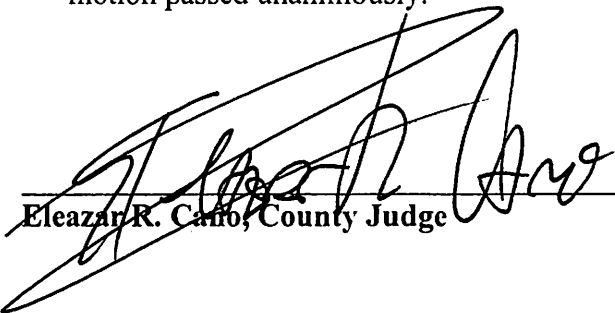
Vanessa Alarcon from Gibson Ruddock Patterson, LLC gave a presentation of the 2017 Audit. She said the county is in much better shape. Commissioner Garrett moved to approve the Audit by Gibson Ruddock Patterson, LLC with the correction noted on Tax Abatements. Commissioner Pallanez seconded the motion; motion passed unanimously.

**12. Schedule next Regular Commissioners Court Meeting October 3, 2018 at 9:00 A.M.**

Judge Cano said the next Regular Commissioners Court Meeting will be October 3, 2018 at 9:00 a.m. He said there will be three meetings in October 3<sup>rd</sup>, October 17<sup>th</sup> and October 31<sup>st</sup>, 2018.

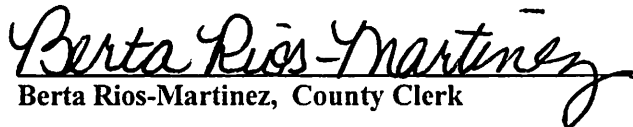
**13. Adjourn**

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



Eleazar R. Cano, County Judge

ATTEST:



Berta Rios-Martinez, County Clerk