

**PUBLIC NOTICE**  
**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT**  
**WEDNESDAY, OCTOBER 24, 2018, AT 10:00 A.M.**  
**J.W. "RED" PATTILLO CENTER**  
**STUDY BUTTE, TEXAS**

**Judge Cano called the meeting to order at 10:08 a.m., the following Elected Officials were present:**

<b>Eleazar R. Cano</b>	<b>County Judge</b>
<b>Betse Esparza</b>	<b>Commissioner Pct. 1</b>
<b>Hugh Garrett</b>	<b>Commissioner Pct. 2</b>
<b>Ruben Ortega</b>	<b>Commissioner Pct. 3</b>
<b>Mike "Coach" Pallanez</b>	<b>Commissioner Pct. 4</b>

**1. Invocation, Pledge of Allegiance**

Invocation and Pledge were led by Judge Cano.

**2. Minutes / additions / corrections / approval**

No action.

**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**

Paul Graves thanked Judge Cano for having the meeting in Terlingua. He also thanked the court for the support of the recycling center and the Proposed South County Clinic that might be opened soon.

Judge Jim Burr voiced his concern to the public to attend the Hospital District Court meeting at Presidio on October 25, 2018 at 5:30 p.m. to support the Proposed South County Clinic in Terlingua.

**4. Recognitions & Announcements**

Commissioner Pallanez gave a brief update on the COG meeting he and other Commissioners attended in El Paso. Commissioner Garrett said the goal is to have Clean-up day in February. Judge Cano also announced he met with Annette Guterrez, Director of the COG, Mr. Kibler, President of Sul Ross State University and Mrs. Garza, City Manager from Alpine, to improve the campus at Sul Ross which should help with the Tourism and Economic Development.

**5. Road & Bridge Department / Community Facilities**

**A. Road & Bridge Superintendent's Report**

**General updates on maintenance and repairs for all county roads;**

**& 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**

Commissioner Ortega gave a brief update on the Road & Bridge Department. He also recognized Reagan Reed, Superintendent of Terlingua ISD for helping and participating in CASI and CASI in donations for scholarships and other programs.

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

No action.

**6. 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 gave a brief update on the Emergency Management Department.

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

No action.

**8. Preventative Care Health Services / Update on proposed South County Health Clinic**

Linda Molinar, CEO of Preventative Care Health Services, gave an update on proposed South County Health Clinic.

**7. Texas Commission on Jail Standards**

**A. Update on 2018 Jail Inspection for the Brewster County Jail**

Sheriff Ronny Dodson gave an update on the 2018 Jail Inspection for the Brewster County Jail.

**B. Discussion and appropriate action on any items or repairs needed to be compliant with the Texas Commission on Jail Standards**

No action.

**9. Hal Flanders Recycling Center / Discussion on Interlocal Agreement with City of Alpine for cost sharing of operations and maintenance for the Recycling Center / Discussion and appropriate action**

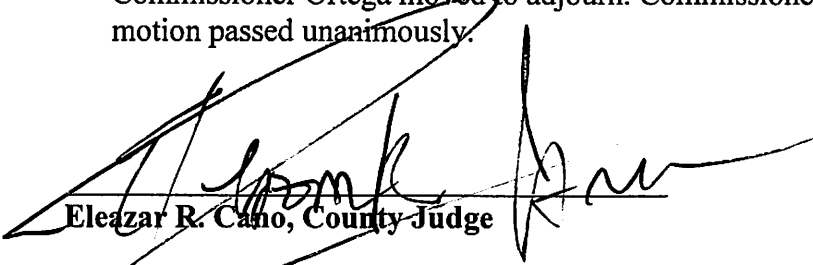
Judge Cano discussed the Interlocal Agreement with City of Alpine for cost sharing of operations and maintenance for the Recycling Center. Commissioner Garrett moved to approve the Interlocal Agreement for cost sharing of operations and maintenance for the Recycling center. Commissioner Pallanez seconded the motion; motion passed unanimously.

**10. Schedule next Commissioners Court Special Meeting, October 31, 2018, at 9:00 A.M.**

Judge Cano said the next Commissioners Court Special Meeting will be October 31, 2018 at 9:00 a.m.

**11. Adjourn**

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



Eleazar R. Cano, County Judge

ATTEST:



Berta Rios-Martinez, County Clerk