

**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, JUNE 19, 2019, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
ALPINE, TEXAS**

**Judge Cano called the meeting to order at 9:04 a.m., the following Elected Officials were present:**

<b>Eleazar R. Cano</b>	<b>County Judge</b>
<b>Sara Allen Colando</b>	<b>Commissioner Pct. 1</b>
<b>Betse Esparza</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>
<b>Julie Morton</b>	<b>County Treasurer</b>
<b>Betty Jo Rooney</b>	<b>County Tax-Assessor Collector</b>
<b>Berta Rios-Martinez</b>	<b>County Clerk</b>

**1. Invocation, Pledge of Allegiance**

Invocation and Pledge were led by Judge Cano.

**2. 2020 Budget / Presentations from Elected Officials & Department Heads on 2020 Budget requests / Discussion only**

Some Elected Officials & Department Heads gave a brief presentation on the 2020 Budget.

Steve Houston, County Attorney, said he changed two line items for the 2020 Budget. He increased the training and decreased the office supplies.

Betty Jo Rooney, Tax-Assessor Collector, requested an increase on postage, office supplies and on software maintenance. She also requested new front doors and a new side door.

Julie Morton, County Treasurer, said she wants to eliminate the Grant Administrator budget for 2020 and transfer her assistant's salary line to her department including all benefits. She requested an increase on office supplies by \$1500, decreased the postage, left the professional services as is, increased the travel conferences by \$1,500 and plans to attend three trainings this year. Treasurer Morton also requested an increase on Donna Nunley's salary to \$40,754.

Henry Ogletree, Constable Precinct 1, said his budget is the same as last year. He said the only difference is he rounded \$11,992 to \$12,000. He added \$8 to his budget.

Berta Rios-Martinez, County Clerk, said there are no changes in her budget.

Treva Watson, County Auditor, requested new scanners for her office. She also requested a pay increase for Paty Saenz.

Jo Ann Salgado, District Clerk, requested an increase on office supplies and travel expenses. She also requested an increase on equipment to purchase two computers for her employees and to hire a part-time worker.

Robert Steele, Justice of the Peace Precinct 1, said there are no changes in his budget.

Jim Burr, Justice of the Peace Precinct 2, was not present at the meeting but Judge Cano met with him and he said no changes in the budget. Judge Burr requested for cameras to be set up at his office.

Court recessed at 10:18 a.m.

Court reconvened at 10:37 a.m.

Frenchie Causey, Superintendent of Road & Bridge Department, requested to purchase a chipper. He said other than that there are no changes in his budget.

Stephanie Elmore, Emergency Management Department Coordinator, requested to decrease office supplies to \$800, increase the travel to \$300 and increase the equipment to purchase a radio for her truck. She said everything stays the same.

Dennis Yancy, Veterans Service Officer, requested an increase on his budget for computer equipment.

Lora Nussbaum, Elections Administrator, requested to increase the election workers payment total to \$25,000, leave office supplies at \$3,000 and increase postage to \$3,000. She also increased ES&S programming to \$25,000, increased miscellaneous expenses to \$500 and increase travel expenses to attend a couple of trainings. Mrs. Nussbaum asked for an increase on office equipment as well.

### **3. Texas Association of Counties / TAC HEBP Health Plan Renewal Plan Year 2020 / Discussion and appropriate action**

Mindy Seahorn from Texas Association of Counties gave a presentation on the TAC HEBP Health Plan Renewal Plan Year 2020.

### **4. Brewster County Auditor**

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

Paty Saenz presented the General Bills. Commissioner Ortega moved to approve as presented. Commissioner Pallanez seconded the motion; motion passed unanimously.

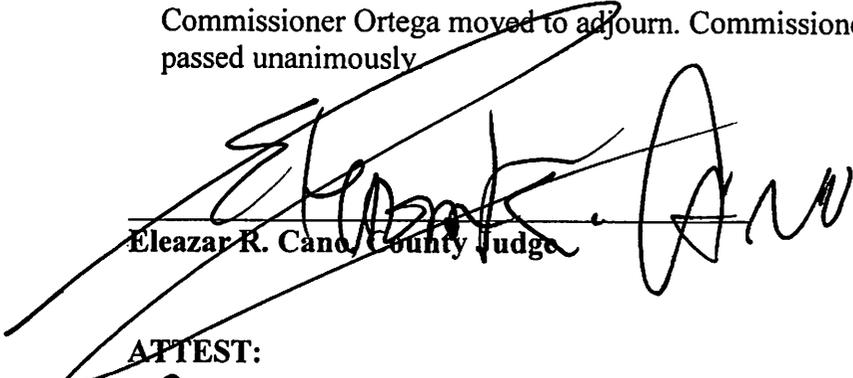
#### **B. Other general administrative and procedural matters related to Auditor's Office**

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

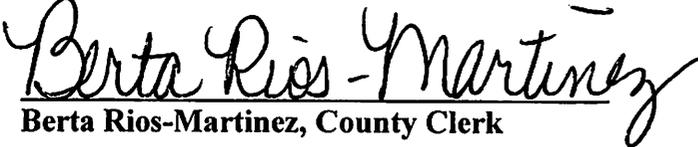
No action.

**5. Adjourn**

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

  
Eleazar R. Cano, County Judge

ATTEST:

  
Berta Rios-Martinez, County Clerk