

PUBLIC NOTICE**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, FEBRUARY 12, 2020, AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

Judge Cano called the meeting to order at 9:33 a.m., the following Elected Officials were present:

Eleazar R. Cano	County Judge
Betse Esparza	Commissioner Pct. 1
Sara Allen Colando	Commissioner Pct. 2
Ruben Ortega	Commissioner Pct. 3
Mike "Coach" Pallanez	Commissioner Pct. 4

1. Invocation and Pledge of Allegiance

Invocation and Pledge were led by Judge Cano.

2. Minutes / additions / corrections / approval

Commissioner Ortega moved to approve the Minutes of January 29, 2020. Commissioner Pallanez seconded the motion; motion passed unanimously.

Commissioner Esparza moved to approve the Minutes of January 22, 2020. Commissioner Colando seconded the motion; motion passed unanimously.

4. Armko/Presentation by Greg Carroll on Bid results/ Discussion and appropriate action

Greg Carroll gave a presentation on two proposed bids for the roofing and repairs to the Brewster County Courthouse. The two qualified contractors are Advantage USAA and CanTex Roofing and Construction. His recommendation was to proceed for CanTex. Commissioner Ortega moved to go forward on the recommendation made by Greg Carroll to hire CanTex, a roofing company. 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

No public comment.

5. Recognitions & Announcements

A. Recognize the successful on-site monitoring review that Texas Juvenile Justice Department did regarding FY2019 grant funds and the Brewster County Juvenile Probation Department

Shaun Barrack, Chief Tri-County Juvenile Probation, recognized the successful on-site monitoring review that Texas Juvenile Justice Department did regarding FY2019 grant funds and the Brewster County Juvenile Probation Department.

6. Road & Bridge Department

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

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

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

No action.

7. Sheriff's Office

A. Review/Discuss/Approve Public Auction that will be held on February 22, 2020, at 10:00 A.M, Abandoned Vehicle Sale

Ryan Skelton, Chief Deputy, presented and requested approval of a Public Auction that will be held on February 22, 2020, at 10:00 a.m., Abandoned Vehicle Sale. Commissioner Ortega moved to approve both abandoned vehicles and other equipment. Commissioner Esparza seconded the motion; motion passed unanimously.

B. Discuss and consider Interlocal Agreement with Tarrant County to participate in Tarrant County's Cooperative Purchasing Program / Discussion and appropriate Action

Chief Deputy Skelton discussed and would like for the court to consider the Interlocal Agreement with Tarrant County to participate in Tarrant's County's Cooperative Purchasing Program. Commissioner Ortega moved to approve the Interlocal Agreement with Tarrant County to participate in Tarrant County's Cooperative Purchasing

Program. Commissioner Pallanez seconded the motion; motion passed unanimously.

C. 2019 Operation Stonegarden / Request to apply and approve Application & Resolution for the FY2020-2021 Operation Stonegarden / Discussion and appropriate action

Chief Deputy Skelton requested to apply and approve Application & Resolution for the FY2020-2021 Operation Stonegarden. Commissioner Ortega moved to approve the application & resolution for the FY2020-2021 Operation Stonegarden. Commissioner Esparza seconded the motion; motion passed unanimously.

D. Edward Byrne Memorial Justice Assistance Grant (JAG) Criminal Division Grant #4014301/ Request to apply and approve Application & Resolution for FY2021 / Discussion and appropriate action

Chief Deputy Skelton said he will withdraw from the application process of the JAG Grant.

8. Community Facilities Report

A. General Report

Judge Cano gave a brief update on the Community Facilities. He said the 2nd floor at the courthouse has been finished remodeling. Commissioner Ortega mentioned he held a Fish Fry fundraiser in Marathon this passed weekend. He said it went well and raised \$14,780.00.

B. Discussion and appropriate action for general work of Community Facilities to go forward

No action.

9. 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

Commissioner Ortega stated he requested some monthly reports from Julie for Marathon Appliance/ John Perkins for a grant for the library before she left.

B. 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.

10. Brewster County Auditor

A. General Bills / Discussion and appropriate action

Paty Saenz presented the General Bills and walk-ins. Commissioner Ortega moved to approve bills as presented including walk-ins. Commissioner Colando seconded the motion; motion passed unanimously. Commissioner Ortega abstained from Pinnacle Propane and Commissioner Esparza abstained from Printco.

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

Budget Amendments

Line Item Transfers

No action.

C. 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.

11. 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 an update on the Emergency Management Department.

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

No action.

Court recessed at 11:00 a.m.
Court reconvened at 11:13 a.m.

12. Brewster County Security / Update on courthouse security for County buildings / Discussion and appropriate action

Joe Dominguez, Deputy Courthouse Security, gave a brief update on courthouse security for County buildings. He requested a walkthrough metal detector for the courthouse and cameras for other county buildings in Marathon.

John Greeson, Sales Person for Guardian Security Solutions, LC gave a presentation on security for the county buildings.

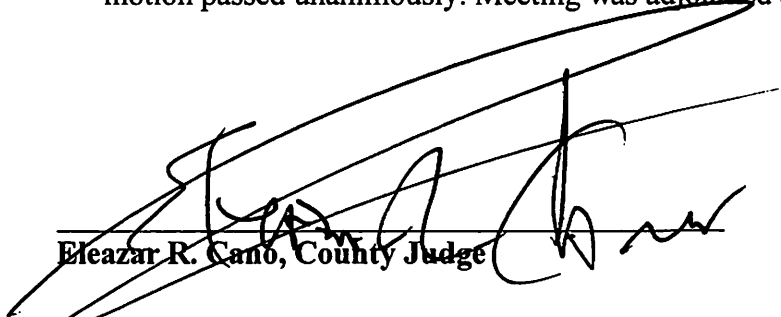
Commissioner Pallanez moved to purchase the metal detector as presented in the bid provided by Guardian. Commissioner Ortega seconded the motion; motion passed unanimously.

13. Schedule next Regular Commissioners Court Meeting on February 26, 2020 at 9:30 A.M.

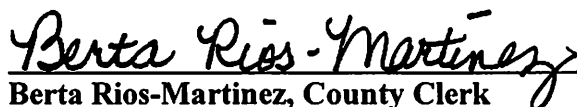
Judge Cano said the next Regular Commissioners Court Meeting will be February 26, 2020 at 9:30 a.m. He

14. Adjourn

Commissioner Ortega moved to adjourn. Commissioner Esparza seconded the motion; motion passed unanimously. Meeting was adjourned at 12:03 p.m.


Eleazar R. Cano, County Judge

ATTEST:


Berta Rios-Martinez, County Clerk