

**BREWSTER COUNTY  
COMMISSIONERS COURT**

**JIM WESTERMANN**  
Commissioner, Pct.1



**SARA COLANDO**  
Commissioner, Pct. 2

**RUBEN ORTEGA**  
Commissioner, Pct. 3

**MO MORROW**  
Commissioner, Pct.4

**GREG P. HENINGTON**  
County Judge

**Regular Commissioners Meeting: June 25, 2024, at 9:30 A.M.**

**Brewster County Courthouse, Commissioners Courtroom  
201 W. Ave. E Alpine, Texas 79830**

**AGENDA**

**1. Call to Order - Judge Greg P. Henington**

Judge Henington called the meeting to order at 9:30 a.m.; the following Elected Officials were present:

Greg Henington	County Judge
Jim Westermann	Commissioner Pct. 1
Sara Allen Colando	Commissioner Pct. 2
Ruben Ortega	Commissioner Pct. 3
William "Mo" Morrow	Commissioner Pct. 4
Julie Morton	County Treasurer

Katrina Munoz, Deputy Clerk, was present on behalf of Sarah Vasquez, County Clerk.

**2. Invocation**

Invocation by Judge Henington.

**3. Pledge of Allegiance**

The Pledge of Allegiance and Texas Pledge were led by Judge Henington.

**4. Review, discuss and take action to approve Commissioners Court Meeting minutes from :**

**A. June 11, 2024**

Commissioner Ortega moved to approve June 11, 2024, minutes. Commissioner Morrow seconded the motion; motion passed 5-0.

**5. Public Comment-Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432- 244-6663**

None.

**6. Recognition & Announcements**

Judge Henington announced the decoration of the Courthouse for 4th of July, along with the outside bathrooms being completed for the festivities that will be held.

**7. County Judge Report - for informational purposes only**

None.

**8. Brewster County Project List**

Judge Henington updated the court on the project list and reported the key fob security system for the South County Emergency services building has been installed and complete.

**14. Treasurer's Office****A. Financial Reports / Updates**

Julie Morton, County Treasurer, presented the May monthly report. Commissioner Colando moved to approve the Treasurer's Monthly report as presented. Commissioner Ortega seconded the motion; motion passed 5-0.

**B. Discussion, review, and appropriate action related to financial administration and policies**

None.

**15. Brewster County Assistant Auditor****A. General Bills / Discussion and appropriate action regarding to****1. Budget Amendments****2. Line-Item Adjustments**

Julie Morton, County Treasurer, presented the auditor's report on behalf of Paty Saenz, Assistant Auditor. Commissioner Ortega moved to approve the auditor's report as presented. Commissioner Colando seconded the motion; motion passed 5-0. Commissioner Ortega abstained from Pinnacle Propane and Commissioner Westermann abstained from Branding West.

**B. Financial Reports / Updates**

None.

**C. Discussion, review, and appropriate action related to financial administration and policies**

None.

**9. Review, discuss and take possible action to regarding final approval for the replat of the West half of Block 26 Anderson Addition to Marathon request**

Ned Allen, representative from Saw Tooth Survey, presented the final plat and application for the replat of the Anderson Addition in Marathon. Commissioner Ortega moved to approve the final plat as presented. Commissioner Morrow seconded the motion; motion passed 5-0.

**10. Review, discuss and take possible action; Annual report by ESD #1****A. ESD #1 Annual Report**

Christin Orren And Jeanette Hall presented an annual report from the Emergency Services District #1. Commissioner Ortega moved to approve the annual report as presented. Commissioner Morrow seconded the motion; motion passed 5-0.

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

Superintendent Frenchie Causey presented the Road and Bridge Department report.

**B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**

Superintendent Frenchie Causey presented the application for a Permit for Trenching/Boring Across a County Road on Sendero Horsethief Rd. Commissioner Ortega moved to approve the permit application as presented. Commissioner Westermann seconded the motion; motion passed 5-0.

**13. Emergency Management Department****A. General Report - Emergency Management Coordinator**

James Etchinson, Emergency Management Coordinator, was absent. Judge Henington presented the general report.

**B. Review, discuss and take appropriate action on Fireworks Ban Order**

Judge Henington presented the Fireworks Ban Order. Commissioner Ortega moved to approve the Fireworks Ban Order as presented. Commissioner Colando seconded the motion; motion passed 5-0.

**16. Brewster County Tourism**

**A Report from Robert Alvarez, Executive Director:**

**General update, travel shows, marketing, finances, visitation status, project reports and issues**

Robert Alvarez, Executive Director, presented an update report which included the announcement of Cook off Friday July 5th and Saturday July 6th and a Brewster County Tourism booth at the 4th of July event that is being held at the Brewster County Courthouse.

**B. Discussion and appropriate action for general work/ Contracts for Brewster County Tourism to go forward**

None.

**11 . Review, discuss and take appropriate action on Resolution Concerning Grant Application for the FY2025 ALERRT Training Program (FY22 Justice Assistance Grant Program (Local Pass-Through))**

**A. ALERRT Resolution FY 2025**

Jaclyn Nunley of the Sheriff's Department presented the FY2025 ALERRT Training Program. The ALERRT (Advanced Law Enforcement Rapid Response Training) program would allow the required training to take place in Alpine instead of having to travel out of town. The grant includes 9 training kits which include simulation equipment. Commissioner Ortega moved to approve the grant application as presented. Commissioner Westermann seconded the motion; motion passed 5-0.

**17. Closed meeting, if necessary**

**If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551 , Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.**

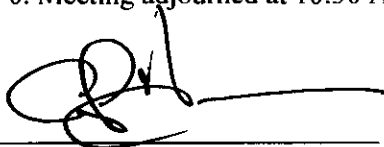
**If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.**

**18 . Schedule next Regular Commissioners Court Meeting on July 9, 2024, at 9:30 AM.**

Skipped.

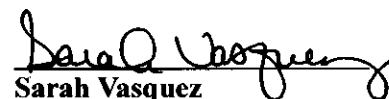
**19. Adjourn**

Commissioner Ortega moved to adjourn the meeting. Commissioner Colando seconded the motion; motion passed 5-0. Meeting adjourned at 10:30 AM.



**Greg P. Henington**  
Brewster County Judge

ATTEST:

**Sarah Vasquez**  
Brewster County Clerk