**BREWSTER COUNTY**

**COMMISSIONERS COURT**

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**JIM WESTERMANN SARA COLANDO**

**Commissioner, Pct.1 Commissioner, Pct. 2**

**RUBEN ORTEGA MO MORROW**

**Commissioner, Pct. 3 Commissioner, Pct.4**

**GREG P. HENINGTON**

**County Judge**

**Regular Commissioners Meeting: November 19, 2024, at 9:30 A.M.**

**Brewster County Courthouse, Commissioners Courtroom**

**201 West Ave. E, Alpine, Texas 79830**

**AGENDA**

**1. Call to Order**

Judge Henington called the meeting to order at 9:31a.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

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. 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.

**5. Discuss and take action regarding Canvass of the November 5, 2024 General Election**

Lora Nussbaum, Elections Administrator, presented the Canvass of the November 5, 2024, General Election along with

Mary Bell Lockhart, Democratic Chair. Commissioner Ortega moved to approve as presented. Commissioner Morrow seconded the motion; motion passed 5-0.

**6. Discuss and take action on a Resolution of Support for County Motor Fuel Tax Exemption**

**A. Sample Resolution**

Judge Henington presented a Resolution of Support for County Motor Fuel Tax Exemption. Commissioner Ortega moved to approve as presented. Commissioner Westermann seconded the motion; motion passed 5-0. Judge Henington read the resolution into record.

**7. Discuss and take action regarding the purchase of a new camera system from Aprotex Corporation in the amount of $8,887.00 to be used in the Brewster County Jail.**

**A. Aprotex Corporation Purchase and Services Agreement**

Judge Henington presented the necessary upgrade of cameras for the Jail. Funds to be pulled from the Stonegarden Grant. Commissioner Ortega moved to approve as presented. Commissioner Colando seconded the motion; motion passed 5-0.

**8. Discuss and take action regarding the scoring and selection of grant administrator for the 2025-2026 Colonia Grant**

Court recessed at 9:57 AM to score the presented packets.

Court reconvened at 10:15 AM.

GrantWorks came in with the better score. Judge Henington moved to approve GrantWorks as the grant administrator. Commissioner Ortega seconded the motion; motion passed 5-0.

**9. Closed meeting of Commissioners Court, 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.

**10. Schedule next Regular Commissioners Court Meeting on November 26, 2024, at 9:30 A.M.**

Judge Henington announced the next Regular Commissioners Court Meeting on November 26, 2024, at 9:30 AM.

**11. Adjourn**

Judge Henington moved to adjourn. Commissioner Ortega seconded the motion; motion passed 5-0. The meeting adjourned at 10:16 AM.

**ATTEST:**

**Greg P. Henington Sarah Vasquez**

**Brewster County Judge Brewster County Clerk**

**PLEASE NOTE THE FOLLOWING:** The Brewster County Commissioners Court reserves the right to conduct an executive/closed meeting session to discuss and deliberate any of the items listed on the agenda instrument posted for this meeting, as permitted by law, including all applicable open meeting exceptions recognized by Chapter 551 of the Texas Government Code (“Chapter 551,” the Texas Open Meetings Act), or other applicable statute, including without limitation the following Chapter 551 exceptions: §§ 551.071 and 551.129 (consultation with attorney); § 551.072 (deliberation regarding real property); § 551.0725 (deliberation regarding contract being negotiated); § 551.073 (deliberation regarding prospective gift); § 551.074 (deliberation regarding personnel matters); § 551.0745 (deliberation regarding personnel matters affecting county advisory board); § 551.076 (deliberation regarding security devices or security audits); § 551.0785 (deliberations involving medical or psychiatric records of individuals); and § 551.087 (deliberation regarding economic development negotiations).