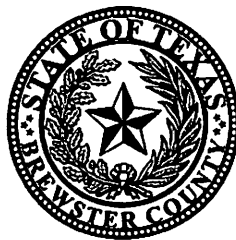


**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct.1

RUBEN ORTEGA
Commissioner, Pct. 3



SARA COLANDO
Commissioner, Pct. 2

MO MORROW
Commissioner, Pct.4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: February 25, 2025, at 9:30 A.M.

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

AGENDA

1. Call to Order

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

Jim Westermann	Commissioner Pct. 1
Sara Allen Colando	Commissioner Pct. 2
Ruben Ortega	Commissioner Pct. 3
William "Mo" Morrow	Commissioner Pct. 4
Sarah Vasquez	County Clerk

Greg Henington, County Judge, was absent.

2. Invocation

Invocation by Commissioner Morrow.

3. Pledge of Allegiance

The Pledge of Allegiance and Texas Pledge were led by Commissioner Ortega.

4. Review, discuss and take necessary action to approve previous meeting minutes

A. Commissioners Court Meeting of February 11, 2025

Commissioner Colando moved to approve the minutes of the Commissioners Court Meeting of February 11, 2025.

Commissioner Westermann seconded the motion; motion passed 4-0.

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. Report from City of Alpine representative; discussion only, no action required

Rick Stephens, Ward 5 City Council Member, presented an update from the City of Alpine.

7. Recognition & Announcements

Commissioner Ortega announced the success in the Annual Fish Fry in Marathon. The fundraiser raised over \$33,000.

8. Discuss and take action to declare the following items as salvage:

A. Photo

Commissioner Morrow moved to declare the items as salvage. Commissioner Westermann seconded the motion; motion passed 4-0.

9. Discuss and take action to approve new 60 month lease to replace existing copier at the Brewster County Jail with a new Xerox C8155/H2 model

A. Contract for new Jail copier

Commissioner Westermann moved to approve the 60 month copier lease for the Brewster County Jail. Commissioner Colando seconded the motion; motion passed 4-0.

10. Discuss and take action regarding Big Bend Regional Hospital District's nominee for Brewster County Appraisal District

Commissioner Morrow presented and moved to designate Daniella Lara, CPA, as Brewster County's nominee for the Hospital District seat on the Appraisal District Board. Commissioner Colando seconded the motion; motion passed 4-0.

11. Discuss and take action to approve the winning RFP submission for a skid mounted building to be used as a clinical facility in Study Butte, Texas

A. Scoring Sheets for RFPs

B. RFP - Hamilton Healthbox

C. RFP - Products Unlimited

Commissioner Colando announced that Hamilton Healthbox's proposal had the highest score from the scoring committee. Commissioner Colando moved to approve the proposal from Hamilton Healthbox. Commissioner Westermann seconded the motion; motion passed 4-0.

12. Discuss and take action on report from Brewster County Sheriff's Office regarding annual profiling statistics

A. 2024 Profiling Report

Sheriff Dodson presented the annual Racial Profiling Report for 2024. Commissioner Morrow moved to approve the report as presented. Commissioner Westermann seconded the motion; motion passed 4-0.

13. Road & Bridge Department

A. Superintendent's Report

Commissioner Ortega presented a general report for the Road & Bridge Department on behalf of Superintendent Johnny Salcido.

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

None.

14. Emergency Management Department

A. General Report - Emergency Management Coordinator

James Etchinson, Emergency Management Coordinator, was absent.

B. Discuss and take possible action to renew or modify Brewster County Burn Ban

Commissioner Morrow moved to approve the Brewster County Burn Ban. Commissioner Colando seconded the motion; motion passed 4-0.

16. Brewster County Comptroller

A. General Bills / Discussion and appropriate action related to:

1. Budget Amendments

2. Line-Item Adjustments

Malynda Richardson, County Comptroller, presented a budget amendment for the Brewster County Attorney's office. Commissioner Morrow moved to approve the budget amendment as presented by Comptroller Richardson. Commissioner Westermann seconded the motion; motion passed 4-0.

Marisol Skelton, County Attorney, presented an update from her office regarding a grant option to get her staff Victim Coordinator training.

Comptroller Richardson presented the general bills from February 18, 2025. Commissioner Westermann moved to approve general bills as presented. Comptroller Richardson presented the general bills for February 25, 2025. Commissioner Westermann amended moved to approve general bills as presented. Commissioner Colando seconded the motion; motion passed 4-0.

Comptroller Richardson presented a Line-Item Adjustment. Commissioner Colando moved to approve Line-Item Adjustment as presented for the Judge's office. Commissioner Morrow seconded the motion; motion passed 4-0.

B. Financial Reports / Updates

None.

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

None.

15. Treasurer's Office

A. Financial Reports / Updates

Julie Morton, County Treasurer, presented the Financial Report for January 2025. Commissioner Colando moved to approve the report as presented. Commissioner Morrow seconded the motion; motion passed 4-0.

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

None.

17. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

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

No report.

18. 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.

19. Schedule next Regular Commissioners Court Meeting on March 11, 2025, at 9:30 A.M.

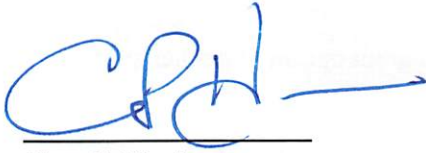
Commissioner Ortega announced the next Regular Commissioners Court Meeting on March 11, 2025, at 9:30 AM

20. Adjourn

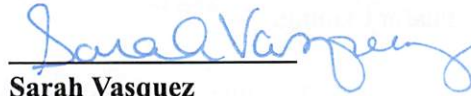
Commissioner Colando moved to adjourn. Commissioner Morrow seconded the motion; motion passed 4-0. The

meeting adjourned at 10:11 AM.

ATTEST:



Greg P. Henington
Brewster County Judge



Sarah Vasquez
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).