

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, APRIL 28, 2021 AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS**

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via Zoom.

Additionally, members of the public are encouraged to watch the meetings live online, at the www.brewstercountytexas.com or [Brewster County, Texas \(County's Facebook page\)](#). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place:

AGENDA

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
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
4. Update on Coronavirus (COVID-19) by Brewster County Judge, Eleazar R. Cano & Stephanie Elmore, Emergency Management Coordinator / Discussion and appropriate action
5. 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
 - B. Discussion and appropriate action for work of Emergency Management Department to go forward

6. Recognitions & Announcements / Recognize Judy Stokes for her dedicated service as Executive Assistant for the Sheriff's Office, Judy retires April 30, 2021

7. Brewster County Sheriff's Office

A. Approve contracting with AG Oilfield Services Inc. to build a fence around the Impound Yard at the Brewster County Sunny Glen Cooperative Building located at 2209 W. Hwy. 90 / Discussion and appropriate action

B. Request and approve SWB West Texas FY 2021 HIDTA Position, Narcotic Investigator / Discussion and appropriate action

8. Road & Bridge Department / Community Facilities

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

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

9. Community Facilities Report

A. General Report

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

10. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

General update, travel shows, marketing, finances, visitation status, project reports; personnel issues, (vacancies, new hires and performance)

B. Discussion and appropriate action for general work of Brewster County Tourism to go forward

11. 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

B. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

12. Consider Secondary Depository for County and Terlingua CSD funds / Discussion and appropriate action

13. Brewster County Auditor

A. General Bills / Discussion and appropriate action

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

Budget Amendments	Line Item Transfers
Other Financial Reports as Requested by Commissioners	

C. Discussion and appropriate action to increase County Clerk's petty cash fund by \$100 in accordance with LGC 130.909 (d)

D. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward

14. Officials' Monthly Reports

15. Big Bend Regional Hospital District / Presentation & Update on Hospital District Initiatives by J.D. Newsom, Executive Director

16. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorneys At Law, in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes; Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate Action

17. Contribution/Sponsorship from Linebarger Goggan Blair & Sampson, LLP, to help for the Clean Up Day Project held on April 10, 2021 / Discussion and appropriate action

- A. Accept \$250.00 donation for clean-up day on April 10, 2021 from Carmen I. Perez, Lead/Partner West Texas Attorney in the El Paso office for Linebarger Goggin Blair & Sampson, LLP
- B. Accept \$500.00 donation for clean-up day on April 10, 2021 from the Main Linebarger Goggin Blair & Sampson, LLP, Austin Office
- C. Accept \$250. 00 donation for clean-up day on April 10, 2021 from Mark A. Flowers, Managing Partner in the Odessa office for Linebarger Goggin Blair & Sampson, LLP
- D. Accept \$750.00 donation for clean-up day on April 10, 2021 from Francisco Castillo

18. Brewster County Historical Commission / Appointment of Board Members

- 1. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

Reconvene in Open Session

- 2. Discussion and appropriate action resulting from Executive Session

19. Schedule next Regular Commissioners Court Meeting on May 12, 2021, at 9:30 A.M.

20. Adjourn

At 2:14 FILED o'clock P M
Date 4.23.21

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Sarah Vasquez Deputy