

At 10:00 o'clock A.M.
Date 7-17-2020

BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX
By JANE JONES Deputy

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JULY 22, 2020 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.brewstercountytx.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 and 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 Dr. Ekta Escovar, County Health Authority / Discussion and appropriate action
5. Recognitions & Announcements
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

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

7. Community Facilities Report

A. General Report

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

8. 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 Reports 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

9. Officials' Monthly Reports

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

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

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

12. Texas Department of Motor Vehicles Imposition of Optional Fees (Calendar Year 2021) / Discussion and appropriate action

13. Sheriff's Office / 2021 Sheriffs' & Constables' Fees / Discussion and appropriate action

14. Brewster County Road & Bridge Workshop / Discussion and appropriate action

15. 2021 Budget Workshop (4th Budget Workshop) / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate

16. Schedule next Special Commissioners Court Meeting on July 29, 2020 at 9:30 A.M.

17. Adjourn