

## **PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, FEBUARY 8, 2022 AT 9:30 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
201 W AVE E  
ALPINE, TEXAS**

**Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at [www.brewstercountytexas.com](http://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. Recognitions & Announcements-**

**Stephanie Elmore has been formally invited to participate as a member of the Disaster Response Advisory Support Committee**

- 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 Grant & Updates on Coronavirus (COVID-19) / Discussion and appropriate action**

- B. EMS Task Force Update**

- 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**

**8. Treasurer's Office**

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

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Report as Requested by Commissioners</b>	<b>Grants Reports</b>

**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. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action**  
**Financial Reports / Updates, discussion, review, and appropriate action concerning the following:**

<b>Budget Amendments</b>	<b>Line Item Transfers</b>
<b>Other Financial Reports as Requested by Commissioners</b>	

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

10. Texas A&M AgriLife Extension Agent/ Quarterly Report/ Discussion Only

11. Brewster County Sheriff's Office

- A. BBT's to provide new service agreement installation for Elephant Mountain Radio Service / Discussion and appropriate action

12. 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, contracts, and agreements for Brewster County Tourism to go forward

13. 83rd District Attorney Office

- A. Victim Service Coordinator position, to beginning 10/01/2021 through 09/30/2022 / Discuss and appropriate action

14. City of Alpine -Recycling Center


- A. Discuss and consider action to renew the Hal Flanders Recycle Center Interlocal Agreement

15. Salary Grievance Committee/Select 2022 Citizen Members/ Discussion and appropriate action

16. Officials' Monthly Reports

17. Scheduled Regular Commissioners Court Meeting on February 22, 2022 at 9:30A.M

18. Adjourn

At 2:28 FILED o'clock P M  
Date February 4, 2022  
  
SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy