

## PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, DECEMBER 14, 2021 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.brewstercountytx.com](http://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, 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
  - A. Recognize and Honor the passing of EMS Director and Fire Chief Michael Lane Scudder for his 47 years of service to Brewster County (1974-2021)
  - B. Recognize the Brewster County Maintenance Crew for their great work in decorating our Brewster County Courthouse for Christmas
  - C. Recognition of retirement of District Clerk Jo Ann Salgado for her 38 years of service to Brewster County, and observance and recording in the Minutes of the Court the "Order Appointing District Clerk of Brewster County" entered by District Judge Roy Ferguson, appointing Sara Martinez to serve as District Clerk, Brewster County, effective on December 31, 2021.
  - D. Recognize and congratulate Susan Bentley for her 17 years of service to Brewster County, Susan Bentley retired effective on December 8, 2021
5. Action to approve Order Establishing Election Precinct Boundaries for Brewster Count / Discussion and appropriate action.
6. Elections-
  - A. Request to approve Joint Primary Resolution for 2022 Joint Primary Elections / Discussion and appropriate action

- B. Request to approve 2022 Joint Primary Election Service Contract between Brewster County Democratic Party, Republic Party and County Elections Office / Discussion and appropriate action.**
- C. Precinct 8 Polling Location change from the Alpine Neighborhood Center to Food Pantry of Alpine Inc., 933 East Gallego Avenue, Alpine / Discussion and appropriate action**

## **7. 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 & Updates on Coronavirus (COVID-19) / Discussion and appropriate action**

### **B. Request to renew the countywide burn ban / Discussion and appropriate action**

### **C. Recommendation to Restrict Certain Fireworks Sales, prohibiting certain aerial fireworks in unincorporated areas of Brewster County under drought conditions / Discussion and appropriate action**

### **D. Discussion and appropriate action for work of Emergency Management Department to go forward**

## **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. Request to abandon county roads (easements) that remain undeveloped for the following tracts of land:**

**PID #21894 – 5.58 acres in the Allen, BLK 14**

**PID #21884 – 0.91 acres in the Allen, BLK 7, LOT 1-12**

**PID # 21893 – 7.18 acres in the Allen, BLK PT-OF LT 12, 0.96 acres and 0.97 acres and all of BLK: 13**

**PID #21885 – 0.91 acres in Allen, BLK 8, LOT 1-12**

**PID #21886 – 0.91 acres in the Allen, BLK 9, LOT 1-12**

**11. Treasurer's Office**

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

**Combined Statement of Revenues & Expenses  
Check Register  
Personnel/Overtime Reports  
Other Financial Report as Requested  
by Commissioners**

**Payroll Reports  
Receipt File Listings  
Cash Reports  
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. Approve Contract with GrantWorks, Inc. for the American Rescue Plan Act Administration Services / Discussion and appropriate action**

**13. Discussion and appropriate action to ratify Texas A&M AgriLife research contract**

**14. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action**

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

**Budget Amendments  
Other Financial Reports as Requested  
by Commissioners**

**Line Item Transfers**

**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**

**15. Officials' Monthly Reports**

**16. Scheduled Regular Commissioners Court Meeting on December 28, 2021, at 9:30 A.M.**

**17. Adjourn**

At 11:13 <sup>FILED</sup> o'clock A M  
Date December 10, 2021

*Sarah Vasquez*

SARAH VASQUEZ

County Clerk, Brewster County, TX

By \_\_\_\_\_ Deputy