

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 24, 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.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. Election day (May 24th, 2022)
 - B. Cyber Security Training – any questions or concerns contact David Miller Court House Security
5. Emergency Management Department-
 - A. 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
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. Approval of contract with Tallent Roofing Inc. for the roof replacement at the Alpine Road and Bridge yard / Discussion and appropriate action

C. Approval of contract with Tallent Roofing Inc. for the roof replacement at the Sheriff Office / Discussion and appropriate action

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 Report as Requested by Commissioners	Grants Reports

9. Texas Association of Counties / Presentation by Mindy Seahorn

A. TAC HEBP Health Plan Renewal for FY 23 / Discussion and appropriate action

B. TAC Healthy County / County Specific Incentive Program for FY 23 / Discussion and appropriate action

10. Brewster County Auditor


A. General Bills / Discussion and appropriate action

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

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

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

- 11. Lee King President and Walter Kuykendall Program Manager of Emergent Air to present EMS update / Discussion only**
- 12. Big Bend Regional Hospital District, EMS agency analysis / Discussion and appropriate action**
- 13. JD Newsom to discuss USDA Emergency Rural Health Care Grant / Discussion only**
- 14. Texas A&M AgriLife Extension Agent/ Activity Report/ Discussion Only**
- 15. Cooperative Contract Agreement between Texas A&M AgriLife Extension Service and Brewster County / Discussion and appropriate action**
- 16. Presentation by Vanessa Alarcon with Gibson Ruddock Patterson, LLC (GRP) for 2019 audit / Discussion and appropriate action**
- 17. Officials' Monthly Reports**
- 18. Scheduled Regular Commissioners Court Meeting on June 14, 2022 at 9: 30A.M**
- 19. Adjourn**

FILED
At 2:31 o'clock P M
Date May 20, 2022

SARAH VASQUEZ
County Clerk, Brewster County, TX
By _____ Deputy