## PUBLIC NOTICE

## REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY JANUARY 11, 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 <a href="https://www.brewstercountytx.com">www.brewstercountytx.com</a> or <a href="https://www.brewstercountytx.com">Brewster County</a>, <a href="https://www.brewstercountytx.com">Texas</a> (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

Happy 2022, First Commissioners Court meeting of the Year

Special Meeting of the Brewster County Commissioners Court - Marathon

Community Center January 18, 2022

- 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) aupdate 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 / 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
- 7. Community Facilities Report /General Report
- 8. 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
- 9. 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

## 10. American Rescue Plan

- A. Presentation by Lillie Alonzo with Grant Works on ARP Funds / Discussion only
- B. Discuss and consider creating ARP committee for the prioritization and spending of the County's ARP funds / Discussion and appropriate action
- 11. Salary Grievance Committee / Select 2022 Citizen Members / Discussion and appropriate action
- 12. Texas A&M AgriLife Extension Agent/ Quarterly Report/ Discussion Only
- 13. Scheduled Special Commissioners Court Meeting on January 18, 2022 at 9:30 A.M.
- 14. Adjourn