

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JANUARY 13, 2021 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.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. Update on Coronavirus (COVID-19) by Brewster County Judge, Eleazar R. Cano & Stephanie Elmore, Emergency Management Coordinator / Discussion and appropriate action
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 Grants / Discussion and appropriate action
 - B. Discussion and appropriate action for work of Emergency Management Department to go forward

6. Sheriff's Office / Report by Sheriff on 2020 Racial Profiling Report

7. Recognitions & Announcements / Recognize Big Bend Livestock Show Association, 4-H, F.F.A., & Texas Agri-Life Extension Services for show held on January 7th -9th, 2021

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. 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

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

11. 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**

12. Officials' Monthly Reports

**13. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton,
Attorneys At Law, in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of
Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes;
Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate
action**

**14. Financial Advisor for Jail Project / Presentation by Vince Vialle with Specialized Public
Finance, Inc. / Discuss options and steps involved for planning a potential county law
enforcement center**

15. Community Facilities Pre-application

**A. Presentation by John Perkins, Area Director, on the USDA Rural Development
Community Facilities Loan Process / Discussion only**

**B. Discuss and take action on submission of pre-application for USDA Rural
Development Community Facilities Loan Program for a Law Enforcement
Center**

**16. Salary Grievance Committee / Select 2021 Citizen members of Committee / Discussion
and appropriate action**

17. Brewster County Groundwater Conservation District

**A. Presentation by Summer Webb, General Manager / Update / Discussion and
appropriate action**

**B. Brewster County Groundwater Conservation District/ Appointment of Board
Members**

1. Executive Session Pursuant to Section § 551.074, Government Code, VTCA,

**to discuss the appointment, employment, evaluation, reassignment, duties,
compensation, or dismissal of a public officer or employee**

Reconvene in Open Session

2. Discussion and appropriate action resulting from Executive Session

18. Schedule next Regular Commissioners Court Meeting on January 27, 2021, at 9:30 A.M.

19. Adjourn

At 1:00 ^{P.M.} o'clock P M
Date 1/8/21

SARAH VASQUEZ

County Clerk, Brewster County, TX
By Doree Wylie Deputy