

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, SEPTEMBER 22, 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 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.

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. Proclamation declaring October 2021 as National Breast Cancer Awareness Month / Discussion and appropriate action
 - B. Proclamation recognizing October 2021 as Domestic Violence Awareness Month in Brewster County / Discussion and appropriate action
 - C. Resolution recognizing October 1, 2021, as Remington Hilary Carrillo's Strong Day and her victory over Acute Lymphoblastic Leukemia / 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 & Updates on Coronavirus (COVID-19) / Discussion and appropriate action

B. Original Terlingua International Championship and CASI Chili Cook-offs / Update on Mass Gathering Permits for Chili Cook-offs / Discussion and appropriate action

1. Approve Order Granting Permit for Original Terlingua International Championship / Discussion and appropriate action

2. Approve Order Granting Permit for CASI / Discussion and appropriate action

C. Discussion and appropriate action for work of Emergency Management Department to go forward

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

A. General Report

B. Discussion and appropriate action for general work of Community Facilities to go forward

8. Texas AgriLife Extension / Quarterly Report by Luke Hendryx County Extension Agent

9. Brewster County Water Conservation District / Presentation by Summer Webb, General Manager / Update / Information only

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. FY 2022 Regional Solid Waste Management Allocation Program / Approval of application and resolution / Discussion and appropriate action

12. 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

13. Officials' Monthly Reports

14. Brewster County Clerk / Discuss and approve renewal contract from 2022 to 2027, with KoFile Technologies, now known as GovOS / Discussion and action

15. Sunshine House / Reaffirm and approve the County Judge's signature on the Resolution authorizing the County Grant for the Sunshine House to apply for additional funds through the Texas Department of Agriculture Texans Feeding Texas: Home Delivered Meal grant Program / Discussion and appropriate action

16. Approve FY 2022 Contracts for Service with local Non-Profit Entities & Cleaning Contracts for Service for County Facilities / Discussion and appropriate action

17. PermiaCare for Mental Health Services Provider Agreement to Mental Health Deputy Services

A. Review of Proposed Contract

B. Discussion and appropriate action regarding renewal of contract

18. 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 of Brewster County Tourism to go forward

- 19. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorney 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**
- 20. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorney at Law, in re Cause No. CV02299; Elizabeth Emery Fulcher Hill and Janie Marie Fulcher, Plaintiffs, v Unknown Executor or Administrator of the Estate of Bernardo Borrego, Deceased, Unknown Heirs of Bernardo Borrego, Deceased, Any and All Known or Unknown Owners or Claimants of an Interest, Right, or Title In: Section 303, Block G-4, G.C. & S.F. Ry. Co. Survey (640 acres) in Brewster County Texas, and Brewster County, Texas, Defendants/ Discussion and appropriate action**
- 21. Holiday Schedule for 2021 – 2022 (Fiscal Year – October 1, 2021 – September 30, 2022) / Discussion and appropriate action to adopt Holiday Schedule**
- 22. FY 2022 Brewster County Commissioners Court Meeting Schedule from October 1, 2021 to September 30, 2022 / Discussion and appropriate action to set schedule for FY 2022**
- 23. Scheduled Regular Commissioners Court Meeting in October 2021, as approved on item 19 above and discuss having Special Meetings in S. Brewster County and Marathon before the end of the year / Discussion and appropriate action**
- 24. Adjourn**

At 9:41 FILED o'clock A M
Date September 17, 2021


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