

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, DECEMBER 16, 2020 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

FILED
At _____ o'clock
Date 12.11.2020

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

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

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

6. Recognitions & Announcements

A. Recognize & Congratulate Berta Rios-Martinez for her 31 years of service to Brewster County, Berta will retire on December 31, 2020

B. Recognize & Congratulate Betty Jo Rooney for her 40 years of service to Brewster County, Betty Jo will retire on December 31, 2020

C. Recognize & Congratulate Henry Ogletree for his 20 years of service to Brewster County, Henry will retire on December 31, 2020

D. Recognize & Thank Esther Z. Howard for her dedicated service as Commissioner, Pct. 1, Commissioner Howard will be stepping down as Commissioner on December 31, 2020

E. Recognize & Congratulate Diane Conners for her 24 years of service in the Brewster County Clerk's Office, Diane will retire on December 31, 2020

F. Recognize & Congratulate Lauren Satterwhite for her 8 years of service in the Brewster County Sheriff's Office, Lauren will retire on December 31, 2020

G. Recognize & Congratulate Ross Burling for his 19 years of service in the Brewster County Sheriff's Office, Ross retired on March 18, 2020

H. A Big Thank You to the Brewster County Building Facilities Crew, Brewster County Road & Bridge Crew & Brewster County Maintenance Crew for their outstanding job on decorating inside & outside our Brewster County Courthouse

I. Announce the new name of County Facility (Old Food Bank Building) located on 2209 W. Hwy. 90

7. 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

8. Community Facilities Report

A. General Report

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

9. 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. Texas County & District Retirement System (TCDRS) / Approve Plan Assessment for Plan Year 2021 / Discussion and appropriate action

C. Authorization to remove Berta Rios-Martinez and Betty Jo Rooney as Signatore on County Bank Accounts / Discussion and appropriate action

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

10. Approve issuance of check prior to receipt of 25 pack 12 Cherokee Wolfpack Travel Trailer for Emergency Management Department / Discussion and appropriate action

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

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**

12. Officials' Monthly Reports

13. Brewster County Sheriff's Office / Discuss and approve Interlocal Cooperation Lease Agreement between Texas Parks and Wildlife (TPWD) for Brewster County to house equipment on the top of Elephant Mountain within an already established structure / Discussion and appropriate action

14. Brewster County Justice of the Peace

A. Presentation by Judge Steele on LGS Solutions Software / Discussion and appropriate action

B. Discuss and approve new fees increase for South Plains Forensic Pathology

15. 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

16. Update on IT Services for Brewster County Courthouse by Aaron Rodriguez / Discussion and appropriate action

17. Schedule a Special Commissioners Court Meeting on January 4, 2021, at 10:00 A.M. Administer Oath of Office to re-elected and newly elected Brewster County Officials

18. Schedule next Regular Commissioners Court Meeting on January 13, 2021, at 9:30 a.m.

19. Merry Christmas!!

20. Adjourn