

**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct. 1



SARA COLANDO
Commissioner, Pct. 2

RUBEN ORTEGA
Commissioner, Pct. 3

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
Brewster County Judge

Regular Commissioners Meeting: September 12, 2023, at 9:30 A.M.

**Brewster County Courthouse, Commissioners Courtroom
201 W. Ave. E Alpine, Texas 79830**

**AMENDED
AGENDA**

- 1. Call to Order – Judge Greg P. Henington**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve minutes**
- 5. Public Comment–Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432-244-6663.**
- 6. Recognition & Announcements**
- 7. Review, discuss and take necessary action to return Scott Road as a private, non-County Road.**

8. Review, discuss and take necessary action regarding the setting and approval of Brewster County Commissioners Court for Fiscal Year 2024 (October 1, 2023 – September 30, 2024)

A. Marathon Dates

B. South County Dates

9. Update on new Brewster County Website / Commissioner S. Colando / Discussion only

10. County Judge Report – for informational purposes only / no action required

11. Review, discuss and take possible action to add a \$1.50 per vehicle registered fee to be used for school crossing and/or child safety programs.

12. Review, discuss and take appropriate action to adopt the 2024 Sheriff and Constable Fees.

13. Review, discuss and take possible action to approve SAVNS grant for 2024 in the amount of \$3,106.95

14. ARPA Funding

A. Review, discuss and take possible action regarding ARPA project list

B. Review, discuss and take possible action regarding alternative methods available for ARPA accounting

15. Review, discuss and take possible action regarding accounting procedures related to possible budget changes in future periods

16. Contracts

A. Review, discuss and take possible action on the renewal of individual contracts as outlined in item 15. Further approval for the County Judge to review, approve and sign contracts.

B. Review, discuss and take possible action to renew Tax Collection Agreements for FY 2024. Further approval for the County Judge to review, approve and sign contracts.

17. Discuss, review, and take appropriate action to accept a donation from Big Bend Telephone (BBT) of two, 5,000-gallon propane tank

18. Brewster County Tourism

**A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues**

19. Road & Bridge Department

A. Superintendent's Report

B. Discussion and appropriate action for general work / permits / contract of Road & Bridge Department

20. Emergency Management Department

A. General Report – Emergency Management Coordinator

21. Treasurer's Office

A. Financial Reports / Updates

B. Discussion, review, and appropriate action related to financial reports, administration, and policies

C. County Audit update / Discussion only

22. Brewster County Auditor

A. General Bills / Discussion and appropriate action regarding to

- 1. Budget Amendments**
- 2. Line- Item Adjustments**

B. Financial Reports / Updates

C. Discussion, review, and appropriate action related to financial administration and Policies

23. Official Monthly Reports

24. Schedule Regular Commissioners Court Meeting on September 26, 2023, at 9:30A.M.

25. Adjourn

If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.



Greg P. Henington
Brewster County Judge

ATTEST:

Brewster County Clerk

FILED
At 5:01 o'clock P M
Date September 8, 2023


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