

## PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, SEPTEMBER 23, 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.brewstercountytx.com](http://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. 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 Dr. Ekta Escovar, County Health Authority / Discussion and appropriate action
5. Recognitions & Announcements
  - A. Recognize & Thank Chili Appreciation Society International (CASI) for their Monetary Donation
  - B. Proclamation recognizing October 2020 as Domestic Violence Awareness Month in Brewster County / Discussion and appropriate action
  - C. Proclamation declaring October 2020 as National Breast Cancer Awareness Month / 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**

**A. General Report**

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

**8. Treasurer's Office**

**A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Report as Requested by Commissioners</b>	<b>Grants Reports</b>

**B. Accept \$1448.74 donation check from Friends of the Marathon Community Center for repairs at Post Park / Discussion and appropriate action**

**C. 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 Clerk / Update on agenda item 4 tabled on September 9<sup>th</sup> agenda / Discussion and appropriate action**

**10. 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**

**11. Officials' Monthly Reports**

**12. 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**

**13. Final update on 2020 Census by Charlene McBride & Peggy O'Brian**

**14. Criminal Justice Information System (CJIS) Reporting**

**A. Update**

**B. Discussion and appropriate action**

**15. Approve FY 2021 Contracts for Service with local Non-Profit Entities & Cleaning Contracts for service for County Facilities / Discussion and appropriate action**

**16. 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**

**17. Review & Approve 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**

18. Schedule next Regular Commissioners Court Meeting on October 14, 2020, at 9:30 A.M.

19. Adjourn

Post Marked today  
et: 9/18/20 @ 11:40 a.m.  
Susan Bentley  
Brewster Co. Judge's Office