PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY, JANUARY 25, 2022 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. 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. Recognitions & Announcements-

Build Back Better Workshop- The West Texas Aerospace and Defense

Manufacturing Coalition, technical assistance grant

- 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 Grant & Updates on Coronavirus (COVID-19) / Discussion and appropriate action

B. EMS Task Force Update

6. Road & Bridge Department-

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
- 8. Treasurer's Office
 - A. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

Combined Statement of Revenues & Expenses Check Register Personnel/Overtime Reports Other Financial Report as Requested by Commissioners Payroll Reports
Receipt File Listings
Cash Reports
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
- 9. Brewster County Auditor
 - A. General Bills / Discussion and appropriate action Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

Budget Amendments

Line Item Transfers

Other Financial Reports as Requested by Commissioners

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

10. Elections

- A. Notice of General Primary Election for Democratic and Republican Parties / Discussion and appropriate action
- B. Approval of Election Judges and Alternates for FY 2022 / Discussion and appropriate action
- 11. Officials' Monthly Reports
- 12. Scheduled Regular Commissioners Court Meeting on February 8, 2022 at 9:30 A.M
- 13. Adjourn