PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY, OCTOBER 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 -
- 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, prohibiting fireworks, 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

- 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
Grant Reports

- B. Discuss, consider, and select engineering service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency
- C. Other general administrative and 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
- B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Budget Amendments Line-Item Transfers Other Financial Reports as Requested by Commissioner's

- 10. Consider FY 2021-2022 Permian Basin Community Centers for Mental Health/ Mental Retardation DBA PermiaCare Funding Agreement / Discussion and appropriate action
- 11. Consider FY 2022-2023 Permian Basin Community Centers for Mental Health / Mental Retardation DBA PermiaCare Funding Agreement / Discussion and appropriate action
- 12. Brewster County Sheriff's Office
 - A. Consider Land Lease Agreement of Santiago Peak to provide expansion of radio service coverage/ Discussion and appropriate action
- 13. FY 2023 Resolution Authorizing, Texans Feeding Texans Home-Delivered Meal Grant Program Agreement / Discussion and appropriate action
- 14. Veteran's Affairs Officer Adam Daley/ Quarterly report/ Discussion only
- 15. Discuss and consider FY 2023 professional services agreement with Roland Valles for Precinct 1 Justice Court / Discussion and appropriate action
- 16. Brewster County Emergency Services District #1 / Board of Directors Appointments/ Discussion and appropriate action
 - A. Executive Session Pursuant to Section 8 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session
- 17. Officials' Monthly Reports
- 18. Schedule next Commissioners Court Meeting on November 8, 2022 at 9:30 am.
- 19. Adjourn

At 4:32 FILED O'clock P M

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Deputy

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