

**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
County Judge

Regular Commissioners Meeting: February 13, 2024, 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 previous meeting 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. Update on new Brewster County Website / Commissioner S. Colando / Discussion only
8. County Judge Report – for informational purposes only
9. Brewster County Project List – Review / No action required

10. Discuss and take appropriate action on State-Mandated Cybersecurity Course / Approve enrolling County Employees to the Texas Association of Counties (TAC) for free course
11. Presentations:
 - A. Billy Tarrant with Alpine Junior Bucks / No action required
 - B. Emergent Air with Quarterly management report regarding North Brewster County EMS / No action required
12. Review, discuss and take possible action:
 - A. Update Brewster County's Employee Policy Manual
 - B. Regarding 2024 Formula Grant for Indigent Defense
13. Resolution of the Commissioner's Court of Brewster County Concerning Grant Application for the:
 - A. FY 2023 Operation Stonegarden Grant
 - B. FY 2025 Local Border Security Grant
 - C. FY 2025 Body-Worn Camera Grant
 - D. FY 2025 Rifle Resistant Body Armor Grant
 - E. FY 2025 Criminal Justice Grant
14. Kayse Muratori, RGCOG
 - A. Roadway name change: "Coltran Camp Road" spelled incorrectly
 - a. Actual spelling: "Coltrins Camp Road" / Take Appropriate Action
 - B. Add new roadway to 9-1-1 MSAG database:
 - a. "Rockruss Road" located off of: Lechuguilla Lane" / Take Appropriate Action
 - C. Program Updates: Information Only
 - a. USPS update process
 - b. Floodplain data update
 - c. Contributor platform information
 - d. Ranch map update
 - e. BBNP addressing update
 - f. CAD GIS updates
15. Road & Bridge Department
 - A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department
16. Emergency Management Department
 - A. General Report – Emergency Management Coordinator
17. Treasurer's Office
 - A. Financial Reports / Updates

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

18. 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

19. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues
- B. Review, discuss and take appropriate action on Texas Disposal Systems Service Agreement for Marathon Visitor Center

20. Closed meeting, if necessary

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.

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.

21. Schedule next Regular Commissioners Court Meeting on February 27, 2024, at 9:30 A.M.

22. Adjourn

CPH

Greg P. Henington
Brewster County Judge

ATTEST:

Sarah Vasquez

Brewster County Clerk

At 10:33 ^{FRIED} o'clock A ^{MM}
Date 2/9/2024

Sarah Vasquez

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