

**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

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**Regular Commissioners Meeting: October 24, 2023, at 9:30 A.M.**

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

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**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 / no action required**
- 9. Review, discuss and take possible action on Brewster County Project List**
- 10. Review, discuss and take possible action on opening a satellite office in South Brewster County for Tax Assessor and County Clerk**

**11. Sheriff's Office**

- A. Review, discuss and take possible action on the sale of Brewster County Vehicles**
- B. Review, discuss and take possible action on purchasing an explosive detection canine. Funds to be allocated from the Awarded Account Fund**

**12. Review, discuss and take possible action regarding Professional Services Agreement between iDocket.com and the Brewster County Clerk/ District Clerk**

**13. Review, discuss and take possible action to allow County Judge blanket authority to sign contracts on behalf of Brewster County once the contracts are approved by the Commissioners Court**

**14. Review, discuss and take possible action to allow accounts payable to be funded up to \$10,000 prior to Commissioners Court ratification**

**15. Review, discuss and take possible action regarding final approval for the Mesquite Tranquility subdivision request**

**16. Review, discuss and take possible action to engage a commercial appraiser to establish value for property located at 210 North 6<sup>th</sup> Street, Alpine, Texas**

**17. Review, discuss and ratify a resolution authorizing Sunshine House Inc. to use the receipt of county funds (via an agreement) to further apply for state funding to feed the elderly and/or disabled: Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution**

**18. Road & Bridge Department**

- A. Superintendent's Report**
- B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department**

**19. Emergency Management Department**

- A. General Report – Emergency Management Coordinator**

**20. Treasurer's Office**

- A. Financial Reports / Updates**

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

**21. 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**

**22. Brewster County Tourism**

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

**B. Discussion, review and take possible action for Brewster County Tourism to go forward**

**23. Officials' Monthly Reports**

**24. Schedule next Regular Commissioners Court Meeting on November 14, 2023, at 9:30 A.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.**



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Greg P. Henington  
Brewster County Judge

ATTEST:

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Brewster County Clerk

At 9:30 <sup>FILED</sup> o'clock A M  
Date October 19, 2023

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy