

**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

Regular Commissioners Meeting: November 14, 2023, at 9:30 A.M.

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

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**
 - A. Review, discuss and take possible action to approve up to \$7,500.00 for the purchase of agenda software to be used by Commissioners Court and other county agencies.**

- B. Review, discuss and take possible action to approve a check in the amount of \$40,180.00 for the purchase of a 50' towable boom lift. This purchase has been previously approved by the court and is on the Project List. This request allows Auditors' Office to issue a check prior to the next Commissioners meeting to take immediate possession of the lift**
 - C. Review discuss and take possible action to add \$43,201.75 to project list to purchase a 2023 Chevrolet crews cab pick-up for use in facilities management. This truck will replace an existing truck in the facilities fleet**
- 10. Review, discuss and take possible action to appoint Mo Morrow to the County Appraisal District Board, representing Brewster County. Term of 2 years beginning January 1, 2024-December 31, 2025**
- 11. Review, discuss and take possible action to approve a contract with Tallent Roofing, Inc. to repair leaking roof at old county jail (Sheriff's Office). Payment in the amount of \$29,746.15 to be from the Historical Preservation Funds**
- 12. Review, discuss and take possible action to purchase 2023 Chevrolet Blazer in the amount of \$37,676.25 for the purposes of using it as a county pool vehicle. Payment to be from Abandoned Vehicle Fund**
- 13. Elections Department**
 - A. Review, discuss and take appropriate action on Canvass of November 7, 2023 Constitutional Amendment Election**
- 14. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department**
- 15. Emergency Management Department**
 - A. General Report – Emergency Management Coordinator**
- 16. Treasurer's Office**
 - A. Financial Reports / Updates**
- 17. Review, discuss and take possible action to approve updated Tax Collection Agreement between Brewster County and the Terlingua Common School District in the amount of \$15,073.00**

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 possible action to approve \$28,200.00 from the Tourism Fund for Blues on the Green Contract for festival in Austin, Texas

20. Schedule next Regular Commissioners Court Meeting on November 28, 2023, at 9:30 A.M.

21. 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.




Greg P. Henington
Brewster County Judge

ATTEST:

Brewster County Clerk

FILED
At 9:08 o'clock A M
Date November 10, 2023

SARAH VASQUEZ
County Clerk, Brewster County, TX
By  Deputy