

At 2:25 o'clock M
Date 10-9-2020

BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, OCTOBER 14, 2020 AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS**

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via Zoom.

Additionally, members of the public are encouraged to watch the meetings live online, at the www.brewstercountvtx.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. Update on Coronavirus (COVID-19) by Brewster County Judge, Eleazar R. Cano & Stephanie Elmore, Emergency Management Coordinator / Discussion and appropriate action
5. Brewster County Judge, Eleazar R. Cano
 - A. General Report including:

Governor Abbott's Executive Order No. GA-32 relating to the continued response to the COVID-19 disaster as Texas reopens.
 - B. Discussion and appropriate action for work of County Judge's Office to go Forward
6. Update and Review Jury Trial Addendum to the COVID-19 Pandemic Operating Plan for the Judiciary of Brewster County from District Judge Roy Ferguson / Discussion and appropriate action

7. 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 Grants / Discussion and appropriate action

B. Discussion and appropriate action for work of Emergency Management Department to go forward

8. Road & Bridge Department / Community Facilities

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

9. Community Facilities Report

A. General Report

B. Discussion and appropriate action for general work of Community Facilities to go forward

10. Elections

A. Proposed Election Judges & Alternates / Discussion and appropriate action

B. 2021 Brewster County Resolution Relative to Acceptance and Expenditure Of the Center for Tech and Civic Life (CTCL) Grant / Discussion and appropriate action

11. Recognitions & Announcements

A. Proclamation recognizing October 2020 as National Cybersecurity Awareness Month in Brewster County / Discussion and appropriate action

B. Proclamation recognizing October as Home Care and Hospice Month / Discussion and appropriate action

C. Update on Courthouse Security

12. Information Technology Update by Aaron Rodriguez, Velocerus Technology Solutions

A. Email Services

B. State of Network

C. Review of Video Process of Livestreaming of Commissioners Court Meetings

D. Review and Approve remedies for items A, B & C / Discussion and appropriate action

13. 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. FY 2021 Indigent Defense Grant Program Resolution / Discussion and appropriate action

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

14. Agreement for Services / Approve agreements with Big Bend Chamber of Commerce and Marathon Chamber of Commerce for Tourism Promotion Services / Discussion and appropriate action

15. Declare items as Salvage & Surplus Property in accordance with Section 263.152 of the Texas Local Government Code by competitive bid or auction / Discussion and appropriate action

16. 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 Commissioners**

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

17. Officials' Monthly Reports

18. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorneys At Law in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes; Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate action

19. FY 2021 Brewster County Commissioners Court Meetings Schedule / Consider changing conflicting dates with Holiday schedule November 11th & 25th and December 23rd to November 4th, 18th & December 30th / Discussion and appropriate action

20. Schedule next Regular Commissioners Court Meeting on October 28, 2020, at 9:30 A.M.

21. Adjourn