

**BREWSTER COUNTY
Commissioners Court**

JIM WESTERMANN
Commissioner, Pct. 1

RUBEN ORTEGA
Commissioner, Pct. 3



SARA COLANDO
Commissioner, Pct. 2

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: October 8, 2024, at 9:30 AM

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

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Review, discuss and take necessary action to approve previous meeting minutes**
 - A. **Commissioners Court Meeting of September 24, 2024**
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. **County Judge Report - for informational purposes only**
8. **Presentation by Texas Association of Counties/ Mark Zollitsch**
9. **Elections**
 - A. **Review, discuss and take possible actions to approve updated list of**

Judges and Alternates

10. Brewster County Project List

A. Project Allocation Tracker List as of October 8, 2024

11. Review, discuss and take possible action to ratify the receipt of the annual SAVNS grant in the amount of \$3,200.16

A. SAVNS Contract

12. Review, discuss and take possible action to renew the Statewide Automated Victim Notification Service (SAVNS) contract for FY 2025

A. FY 2025 Statewide Automated Victim Notification Service

13. Review, discuss and take possible action to approve the resolution for FY 2025 Solid Waste Grant

A. FY 2025 Solid Waste Grant Resolution

14. Review, discuss and take possible action to approve FY 2025 rates for optional, Voluntary Health Benefits for Brewster County employees.

A. FY 2025 Voluntary Health Benefit Rates

B. AirMedCare Network Membership

15. Review, discuss and take possible action to accept the FY 2025 Rural Law Enforcement Salary Assistance Program (SB22).

A. FY 2025 Rural Law Enforcement Salary Assistance Program

16. Review, discuss and take possible action on General Services Agreement with Biggerstaff, Heath, Delgado & Acosta LLP

A. Engagement Agreement

B. Resolution and Order

17. Review, discuss and take possible action regarding the implementation and budgeting for new county subdivision regulations

18. Review, discuss and take possible action for authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2025 Colonia Fund - Construction (CFC) administered by the Texas Department of Agriculture (TDA)

- 19. Review, discuss and take possible action to obtain Request for Proposals for Professional Administrative Services related to USDA Forest Service Community Wildfire Defense Plan(CWDP)**
 - A. USDA - Community Wildfire Defense Plan RFP**
- 20. Review, discuss and take possible action to establish a scoring committee for TxCDBG grant administration proposals**
- 21. Approve FY 2025 Contracts for Service with Local Non-Profit entities:**
 - A. Alpine Public Library, Marathon Public Library, Big Bend Citizens Alliance (Big Bend Public Library), The Family Crisis Center of the Big Bend, Inc., Sunshine House, Inc., Frontier CASA, Inc., Elm Grove Cemetery, Holy Angels Cemetery, Marathon Latin American Cemetery, Marathon Cemetery, The Big Bend Amateur Softball Association, Alpine Junior Bucks (Flag Football and Little Dribblers), Big Bend Little League, The Children's Advocacy Center of the Big Bend, Brewster County Child Welfare Board, Brewster County Groundwater Conservation District**
- 22. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 23. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
 - B. Review, discuss and take appropriate action on Brewster County Burn Ban**
- 24. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
- 25. Brewster County Comptroller**
 - 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

26. Closed meeting of Commissioners Court, 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.

- A. Review and discuss personnel matters related to Section 551.074 of the Government Code (Open Meetings)**
- B. Return to Open Meeting; Take action, if necessary, related to discussion in Closed Meeting**

27. Schedule next Regular Commissioners Court Meeting on October 29, 2024, at 9:30 A.M.


28. Adjourn

ATTEST:



**Greg P. Henington
Brewster County Judge**

**Sarah Vasquez
Brewster County Clerk**

FILED
OCTOBER 4, 2024 @ 9:08 AM

SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS