

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JANUARY 22, 2020, AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

At 3:49 ^{FILED} o'clock P M
Date 1/16/20

1. Invocation and 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. Recognitions & Announcements / Recognize Big Bend Livestock Show Association, 4-H, F.F.A., & Texas Agri-Life Extension Services for show held on January 9-11, 2020
5. Brewster County Sheriff's Office
 - A. Border Security Grant / Approve application and resolution for grant #3564303 / Discussion and appropriate action
 - B. Update from Sheriff Dodson on MTS Montgomery Technology System LLC Intercom system for the Brewster County Jail, previously discussed on Dec 11, 2019 / Discussion and appropriate action
6. Road & Bridge Department / Community Facilities
 - A. Road & Bridge Superintendent's Report

BEATRIZ RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Maria Luz Quintana Deputy

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

7. Community Facilities Report

A. General Report

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

8. Treasurer's Office

A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Combined Statement of Revenues & Expenses	Payroll Reports
Check Register	Receipt File Listings
Personnel/Overtime Reports	Cash Reports
Other Financial Report as Requested by Commissioners	Grants Reports

B. Approve Language Access Plan (LAP) for Brewster County as required from USDA Rural Development / 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

9. 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
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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

10. Officials' Monthly Reports

11. 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

- 12. Far West Texas Regional Public Defenders Office / 2020 Interlocal Agreement between Culberson County and Brewster County / Discussion and appropriate action**
- 13. 83rd District Attorney's Office / Approve Application & Resolution for FY 2020-2021 Grant Number 3503703 Criminal Justice Division Program for the Crime Victims Coordinator / Discussion and appropriate action**
- 14. Elections Administrator / Notice of the Primary Election on March 3, 2020 / Discussion and appropriate action**
- 15. Salary Grievance Committee / Select 2020 Citizen Members of Committee / Discussion and appropriate action**
- 16. Schedule next Regular Commissioners Court Meeting on February 12, 2020 at 9:30 A.M.**
- 17. Adjourn**