

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, FEBRUARY 26, 2020 AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS

AGENDA

FILED
At 2:15 o'clock M
Date 2-21-2020
By BERTANIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

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
5. Brewster County Central Appraisal District / Personnel Matters / County Affiliated Appointed Boards / Expired terms, vacancies, and pending vacancies / Discussion and appropriate action concerning filling expired terms and vacancies (Central Appraisal District Board)
 - A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties compensation, or dismissal of a public officer or employee

Reconvene in Open Session
 - B. Discussion and appropriate action resulting from Executive Session, to fill vacancy on Central Appraisal District Board
6. Road & Bridge Department
 - 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

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 Reports as Requested by Commissioners | Grants Reports |

B. Records Management Policy / Approve Records Management Policy and designate the Assistant Treasurer as Countywide RMO / 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. Officials' Monthly Reports

10. 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

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. Request to renew Countywide Burn Ban / Discussion and appropriate action

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

12. Office of the Governor, Public Safety Office / Homeland Security Grants Division

A. Approval of FY 20-21 Homeland Security Grant Program Application and Resolution / FY20 Multi-Jurisdictional Interoperability Communications # 4057901 / Discussion and appropriate action

13. Hal Flanders Recycling Center / Discussion on Amendment of Interlocal Agreement with City of Alpine for cost sharing of operations and maintenance for the Recycling Center / Discussion and appropriate action

14. Schedule next Regular Commissioners Court Meeting on March 11, 2020 at 9:30 A.M.

15. Adjourn