

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, FEBRUARY 12, 2020, AT 9:30 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS

AGENDA

FILED  
At 1:20 o'clock P M  
Date 2/7/20

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. Armko/ Presentation by Greg Carroll on Bid results / Discussion and appropriate action
5. Recognitions & Announcements
  - A. Recognize the successful on-site monitoring review that Texas Juvenile Justice Department did regarding FY2019 grant funds and the Brewster County Juvenile Probation Department

BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Maria Aguilar Quintana Deputy

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. Sheriff's Office**

- A. Review/Discuss/Approve Public Auction that will be held on February 22, 2020, at 10:00 A.M, Abandoned Vehicle Sale**
- B. Discuss and consider Interlocal Agreement with Tarrant County to participate in Tarrant County's Cooperative Purchasing Program / Discussion and appropriate action**
- C. 2019 Operation Stonegarden / Request to apply and approve Application & Resolution for the FY2020-2021 Operation Stonegarden / Discussion and appropriate action**
- D. Edward Byrne Memorial Justice Assistance Grant (JAG) Criminal Division Grant #4014301/ Request to apply and approve Application & Resolution for FY2021 / Discussion and appropriate action**

**8. Community Facilities Report**

- A. General Report**
- B. Discussion and appropriate action for general work of Community Facilities to go forward**

**9. Treasurer's Office**

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

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Report as Requested by Commissioners</b>	<b>Grants Reports</b>
- B. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**

**10. Brewster County Auditor**

- A. General Bills / Discussion and appropriate action**
- B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

<b>Budget Amendments</b>	<b>Line Item Transfers</b>
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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**

**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. Brewster County Security / Update on courthouse security for County buildings / Discussion and appropriate action**

**13. Schedule next Regular Commissioners Court Meeting on February 26, 2020 at 9:30 A.M.**

**14. Adjourn**