

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT

WEDNESDAY, MAY 27, 2020 AT 9:30 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

**201 W AVE E
ALPINE, TEXAS**

FILED
At 10:52 o'clock A M
Date 5/22/20

AGENDA

- 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. Approval of Brewster County Emergency Election Contingency Plan / Discussion and appropriate action**

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Mania Regal Contreras 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. Approve County Annual Road Report / Discussion and appropriate action

C. 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. Approve new lease agreement with Great America for a Xerox Altalink C8035 for 60 months / Discussion & 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. Discussion and appropriate action for work of Emergency Management
Department to go forward**

**12. Review & Approve Retainer Agreement with Law Firm Allison, Bass & Magee, LLP in
re Cause No. CVB20438; Ole Crystal Bar v Brewster County Sheriff / Discussion and
appropriate action**

13. Schedule next Regular Commissioners Court Meeting on June 10, 2020 at 9:30 A.M.

14. Adjourn