

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 13, 2017, 9:00A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

At 1:30 o'clock P
Date 6-9-2017
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
[Signature] Deputy

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment – Comments are limited to 3 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments
3. Recognitions & Announcements / Resolution/Recognize Sara Bow upon her retirement from Big Bend Regional Medical Center for her 50 years of service in the health care profession / Discussion and appropriate action
4. Minutes / additions / corrections / approval
5. Treasurer’s Office
 - A. General Bills / Discussion and appropriate action
 - B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Specified Activity Report	Payroll Reports
Cash Flow Predictions	Check Register
Budget Analysis Usage Report	Transfers
Receipt File Listings	Personnel/Overtime Reports
Cash Report	Other Financial Reports as Requested
Grants Reports	by Commissioners
 - C. Other general administrative & procedural matters related to Treasurer’s Office / Discussion and appropriate action for work of Treasurer’s Office to go forward
6. Brewster County Auditor / Monthly Reports
7. Officials' Monthly Reports / Discussion and appropriate action
8. Road & Bridge Department / Community Facilities
 - A. Road & Bridge Superintendent’s Report
General updates on maintenance and repairs for all county roads & state of County Roads System; road materials including, fuel, supplies including

usage & inventories & future needs; budgetary matters; 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) cattle guards, fences and other means of containing livestock; safety issues and equipment; and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action

B. Discussion and appropriate action for general work of Road & Bridge Department to go forward

9. TY Pickett & Company / Presentation by Danny Hendrix on Solar Farm & Pipeline Revenue / Discussion only

10. County Emergency Management Office

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; emergency management issues related to burn bans; emergency management issues related to communications & public information; emergency management issues related to County insurance coverage; personnel issues related to emergency response, exercises & drills; matters related to pending & future Homeland Security & FEMA Grants and other funding, matters related to 911 EMS in County and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Recommendation to Restrict Certain Fireworks Sales, prohibiting certain aerial fireworks in unincorporated areas of Brewster County under drought conditions / Discussion and appropriate action

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

11. Brewster County Jail / Park Hill Smith & Cooper, Inc. / Discuss and consider proposal for assessment of pending infrastructure matters

12. West Texas Food Bank Donation / Discussion and appropriate

A. Presentation by Libby Campbell, Executive Director

B. Approval of contract from the West Texas Food Bank

RECESS

13. 2018 Budget Process /Discussion concerning process and schedule

A. Presentations from Elected Officials on 2017 budget requests

14. Schedule next Commissioners Court Regular Meeting on June 27, 2017

15. Adjourn