

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 27, 2017, 9:00 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

6TH & AVE E
ALPINE, TEXAS

At 9:10 o'clock A M
Date 6-23-2017

AGENDA

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Alvarez Deputy

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
 - A. Resolution / Recognize Johnny Milan upon his retirement from Brewster County for his 36 years of faithful service / Discussion and appropriate action
 - B. Resolution / Recognize Brewster County Twin Peaks 4-H Club for receiving the Keep Texas Beautiful Youth and Educator Award / Discussion and appropriate action
 - C. Recognize Brewster County Historical Commission as the recipient of the Distinguished Service Award for their accomplishments during the 2016 year of service / 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. Brewster County IT Policy / Review of new policy as required in the corrective action plan from the 2016 Audit / Discussion and appropriate action

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. Update on the water situation in South Brewster County / Discussion and appropriate action

C. Request renewal of County Burn Ban / Discussion and appropriate action

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

11. Texas Association of Counties / Presentation by Mindy Seahorn on Health Insurance Plan Renewal, consider to renew current plan or consider other alternatives / Discussion and appropriate action

12. Retiree Health Insurance Committee / Report and recommendation by committee on the Retiree Health Insurance Coverage / Discussion and appropriate action

13. Texas AgriLife Extension Office

A. Discussion concerning vacant positions and writing a letter of support to the State requesting that the positions be re-opened / Discussion and appropriate action

B. Consider salaries for the Texas AgriLife Extension Office vacant positions / Discussion and appropriate action

RECESS

14. 2018 Budget Process /Discussion concerning process and schedule

A. Presentations by Elected Officials on 2018 budget requests

15. Schedule next Commissioners Court Regular Meeting on July 11, 2017

16. Adjourn