

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 22, 2017, 15 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To Discuss and Take Action as Appropriate

**PUBLIC HEARING ON PROPOSED 2018
BREWSTER COUNTY BUDGET**

1. Review of 2018 Proposed Budget
2. Public Comment regarding 2018 Proposed Budget
3. Discussion among member of Commissioners Court and Public

FILED
At 10:08 o'clock A M
Date 8-18-2017
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Esther U. Alvarado Deputy

NOTE: This budget will raise more total property taxes than last year's budget by \$331,164, (11%), and of that amount, \$74,230, is tax revenue to be raised from new property added to the tax roll this year.

REGULAR MEETING AGENDA

1. Invocation, Pledge of Allegiance
2. Matters concerning adoption of 2018 Budget and 2017 Tax Rate
 - A. 2018 Salaries for Elected Officials
 1. Review of Salaries as proposed by Commissioners Court on July 31, 2017 and Published Notices on August 3, 2017
 2. Consider of adoption of proposed salaries / Discussion and appropriate action
 - B. 2018 Proposed Brewster County Budget
 1. Discussion
 2. Adoption, Amendment or other appropriate action concerning 2018 Budget

3. Other Administrative Matters related to Adoption of Budget and Setting Tax Rate including notices and other matters

3. Review Schedule for 1st & 2nd Hearing on Tax Rate and Adoption of Tax Rate

4. 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

5. Recognitions & Announcements

6. Minutes / additions / corrections / approval

7. 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
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings
Cash Report
Grants Reports**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports
Other Financial Reports as Requested
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

8. Brewster County Auditor / Monthly Reports

9. Officials' Monthly Reports

10. 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

11. 83rd District Attorney

A. Request for Approval of payment for South Plains Forensic Pathology for John Walker Trial / Discussion and appropriate action

B. Request for financial assistance for Victim's Coordinator Position / Discussion and appropriate action

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

13. Discussion on granting land in Marathon on 9th Street from Ave H through Ave I to the Marathon Water and Sewer Coop / Discussion and appropriate action

14. 2017 Brewster County Commissioners Court Meeting Schedule / Discuss and consider approval of changing remainder of Commissioners Court dates to be in compliance with Attorney General Opinion No. KP-0160 / Discussion and appropriate action

15. Commissioner Precinct 4 / Discuss paving the parking lot on the North side of the Alpine Public Library / Discussion and appropriate action

16. Presentation by Parkhill, Smith & Cooper, Inc. on Jail Assessment / Discussion and appropriate action

17. Schedule next Commissioner Court Called Meeting September 7, 2017, at 9:00 A.M., (if needed for a 2nd Public Hearing on 2018 Budget) & 1st Public Hearing on Proposed Tax Rate

18. Adjourn