

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JULY 11, 2017, 9:00A.M.**

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

At 1:35 o'clock PM
Date 7-11-2017
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By JAR JONES 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
 - A. Recognize the Brewster County Road & Bridge Crew, they did an awesome job on the 4th of July decorations to the courthouse lawn, gazebo and the courthouse
 - B. Recognize Pecos County, Commissioner Precinct 4, Santiago Cantu & driver, Joe Jimenez for their generous donation of their time and resources hauling water for South County
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. Accept donation from Energy Transfer Partners, LLC / Discussion and appropriate action
 - D. 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. Consider quotes from Welch State Bank and Wells Fargo for the refinancing of the motor grader / Discussion and appropriate action

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

9. 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**

- 10. Brewster County IT Policy / Review of new policy as required in the corrective action plan from the 2016 Audit / Discussion and appropriate action**
- 11. Brewster County Employee Health Insurance Plan Renewal, consider to renew current plan or consider other alternatives / Discussion and appropriate action**
- 12. 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**
- 13. Brewster County Tourism Council**
 - A. Report from Executive Director Robert Alvarez**
 - B. Presentation of the 2018 Budget / Discussion and appropriate action**
 - C. Announce the Tourism Council has approved to earmark \$100,000.00 for continued renovations to the Brewster County upstairs Courtroom**

RECESS

- 14. 2018 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate**
 - A. Presentation by Non-Profits on 2018 budget requests**
 - B. Presentation by Elected Officials on 2018 budget requests**
 - C. Review Proposed Elected Officials Salaries for 2018 / Discussion and appropriate action**
- 15. Schedule next Commissioners Court Regular Meeting on July 25, 2017, at 9:00 A.M.**
- 16. Adjourn**