

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JULY 25, 2017, 9:00 A.M.**

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

**6TH & AVE E
ALPINE, TEXAS**

At _____ o'clock _____ M
Date 10:35 7-25-2017

AGENDA

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] 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 in Support of Amtrak Service in Brewster County / 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 by Commissioners
Grants Reports	
 - 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. 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. Terlingua CSD / County Judge to Accept Noemi Aviles for current vacancy position on the Terlingua CSD Board of Trustees / Discussion and appropriate action

11. Brewster County IT Policy / Review of new policy as required in the corrective action plan from the 2016 Audit / Discussion and appropriate action

12. County Wellness Program / Wellness Incentive Plan Recommendations for Brewster County 2018 / Discussion and appropriate action

13. Brewster County Elections

- A. Discuss and consider filing an exemption on Voting System Accessibility Requirements for the November 7th Constitutional Amendments Election as required under Section 61.013 of the Election Code / Discussion and appropriate action**
- B. Discuss and consider recommendation by the Brewster County Elections Commission to reduce the number of polling places for the November 7th Constitutional Amendments Election/ Discussion and appropriate action**
- C. Discuss and consider new purchase agreement with ES&S for equipment and services as recommended by the Brewster County Elections Commission / Discussion and appropriate action**

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. Review Proposed Elected Officials Salaries for 2018 / Discussion and appropriate action**

15. Schedule next Commissioners Court Called Meeting on July 31, 2017, at 9:00 A.M.

16. Adjourn