

PUBLIC NOTICE
REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, NOVEMBER 08, 2017, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM
DOWNSTAIRS OLD COURTHOUSE
201 W. AVE E
ALPINE, TEXAS

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. Minutes / additions / corrections / approval**
- 4. Recognitions & Announcements**
- 5. Brewster County Clerk / Discuss and approve three projects with Kofile Technologies: Microfilm Storage of the County Clerk Records, QuickLink Lite Electronic Index Book Solution for Land Records and the Restoration and Preservation of Historical General Land Office Award Letters / Discussion and appropriate action**
- 6. Brewster County Sheriff's Office / Discuss and consider splitting over paid salary of a Sheriff's Deputy into 4 pay periods / Discussion and appropriate action**
- 7. Brewster County Auditor**
 - A. General Bills / Discussion and appropriate action**
 - B. Monthly Reports**
 - C. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

| | |
|-------------------------------------|------------------|
| Statement of Cash Position | Transfers |
| Budget Analysis Usage Report | |
 - D. Other general administrative & procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward**
- 8. Treasurer's Office**
 - A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

**Combined Statement of Revenues & Expenses
Check Register
Personnel/Overtime Reports
Other Financial Report as Requested
by Commissioners**

**Payroll Reports
Receipt File Listings
Cash Reports
Grants Reports**

**B. Other general administrative & procedural matters related to Treasurer's Office
/ Discussion and appropriate action for work of Treasurer's Office to go forward**

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; road materials including, fuel, supplies including usage & inventories & future needs; 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) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads

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

11. Emergency Management Department

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 public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

B. Discussion and appropriate action for general work of Emergency Management Department to go forward

12. Brewster County Emergency Services District #1 / Board Appointments for 1, 2 & 3 / Discussion and appropriate action
13. Consideration and ratification for acquisition of West Texas Food Bank Property on Hwy 90, Contract approved on October 11, 2017 / Discussion and appropriate action
14. Schedule next Commissioners Court Called Meeting to approve payroll and bills, November 15, 2017, and Regular Meeting moved from November 22, 2017 to November 29, 2017, at 9:00 A.M., due to the closure of the Courthouse for the Thanksgiving Holiday
15. Adjourn

FILED

At 10:43 o'clock A M

Date 11/3/17

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX

By _____ Deputy