

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, OCTOBER 11, 2017, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & 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. Treasurer's Office**
  - A. General Bills / Discussion and appropriate action**
  - B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

<b>Specified Activity Report</b>	<b>Payroll Reports</b>
<b>Cash Flow Predictions</b>	<b>Check Register</b>
<b>Budget Analysis Usage Report</b>	<b>Transfers</b>
<b>Receipt File Listings</b>	<b>Personnel/Overtime Reports</b>
<b>Cash Report</b>	<b>Other Financial Reports as Requested</b>
<b>Grants Reports</b>	<b>by Commissioners</b>
  - 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**
- 8. Commissioner Precinct 4 / Amendment for paving the parking lot on the North side of the Alpine Public Library which was approved on August 22, 2017, by Commissioners Court / Discussion and appropriate action**
- 9. 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**

## **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. CASI & Original Terlingua International Championship Chili Cook-offs / Update on Mass Gathering Permits for Chili Cook-offs / Discussion and appropriate action**

**C. Approve X80 – Black Camera Kit, X80 Echo – Wireless Motion Sensor & Repeater with External Sensor Kit, & 12 Volt 9 Amp-Hour Sealed Lead Acid Rechargeable Battery for X Series from Buyboard Vendors / Discussion and appropriate action**

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

11. Texas A&M AgriLife Extension Service / Recommendation from Rebel Royall, District Extension Administrator, District 6, to accept of Kloey Cargill as the new Texas A&M AgriLife County Extension Agent, AgriLife and Natural Resources / Discussion and appropriate action

12. Sheriff's Office

A. Request to trade a county vehicle to purchase a new vehicle from Asset Forfeiture Account and one vehicle form impound account / Discussion and appropriate action

B. 2018 Sheriff's and Constable Fees / Discussion and appropriate action

13. RCI / Discuss and consider RCI's Proposal to Scan and Tag Update Fixed Asset Management Program (FAMP) / Discussion and appropriate action

14. County Credit Cards / Policy recommendation from external auditor / Discussion and appropriate action

15. Approval of Contract for acquisition of West Texas Food Bank property on Hwy 90 / Discussion and appropriate action

16. Schedule next Regular Commissioners Court Meeting on October 25, 2017, at 9:00 A.M.

17. Adjourn

FILED  
At 1:50 o'clock PM  
Date 10/6/17  
By BERTA BIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy