

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, OCTOBER 25, 2017, 9:00 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS

FILED

At 10:00 o'clock A M

Date 10-20-2017

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. Minutes / additions / corrections / approval
4. Recognitions & Announcements
  - A. Proclamation Declaring October 2017 as National Breast Cancer Awareness Month / Discussion and appropriate action
  - B. Declare November as “Official Home Care and Hospice Month” for the State of Texas and approve Proclamation / Discussion and appropriate action
5. Sheriff’s Office / Approve the purchase of four vehicles from grant sources and the pipeline donation / Discussion
6. 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. Approve the purchase of a vehicle & equipment from the pipeline donation / Discussion and appropriate action
  - C. Discussion and appropriate action for general work of Emergency Management Department to go forward

**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:**

<b>Statement of Cash Position</b>	<b>Transfers</b>
<b>Budget Analysis Usage Report</b>	

**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. Gibson Ruddock Patterson, LLC (GRP)**

**A. 2017 Audit / Selection of Auditor / Discussion concerning means of selection of Auditor and discussion and action concerning selecting Auditor for 2017**

**B. Approve GRP to provide training to the County Treasurer related to accounting and reporting needs of Brewster County / Discussion and appropriate action**

**9. Treasurer's Office**

**A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Report as Requested by Commissioners</b>	<b>Grants Reports</b>

**B. Request to Cancel Bank Accounts for the following:**

**1. Special Purpose account number 3498 / Discussion and appropriate action**

**2. Contract account number 711060 1940 / Discussion and appropriate action**

**3. TCDP account number 729025 9282 / Discussion and appropriate action**

**4. TCDP account number 729081 7492 / Discussion and appropriate action**

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

**10. Officials' Monthly Reports**

**11. 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**

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

**13. Reaffirm 2018 Brewster County Application and Resolution for the Texas Indigent Defense Grant Program / Discussion and appropriate action**

**14. Schedule next Commissioners Court Called Meeting to approve payroll and bills, November 1, 2017, and Regular Meeting on November 8, 2017, at 9:00 A.M.**

**15. Adjourn**