

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 12, 2017, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

To Discuss and Take Action as Appropriate

**2nd PUBLIC HEARING REGARDING
TAX RATE AND RELATED MATTERS**

1. Public Hearing regarding the Proposed 2017 Tax Rate

Maintenance & Operation	.354155
<u>Interest & Sinking</u>	<u>.032245</u>
Total Rate Proposed	0.3864

- a. Opportunity for Public Comment
- b. Discussion among Members of Commissioners Court and Commissioners Court and Public

2. Announce date and time to vote on and set Tax Rate (Tuesday, September 26, 2017, at 9:00 A.M.)

3. Adjourn

REGULAR MEETING 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. Texas Department of Agriculture Community Development Block Grant Program (TXCDBG) / Status and update / Discussion only
- 4. Recognitions & Announcements
- 5. Minutes / additions / corrections / approval
- 6. Treasurer's Office

FILED

At 10:35 o'clock A M
Date 9-8-2017
BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
By Esther A. Alvarado Deputy

A. General Bills / Discussion and appropriate action

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

**Specified Activity Report
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings
Cash Report
Grants Reports**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports
Other Financial Reports as Requested
by Commissioners**

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

7. Brewster County Auditor / Monthly Reports

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

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 & 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

11. 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

- 12. 83rd District Attorney's Office / Discuss and consider District Attorney's request to apply for the Office of the Governor's Victims of Crime Act Formula Grant Program for a Crime Victim Coordinator / Discussion and appropriate action**
- 13. Perdue Brandon Fielder Collins & Mott, LLP. / Discuss and consider Bid for Purchase of Property Held in Trust by Alpine I.S.D. / Property Number 20288**
- 14. Sheriff's Office / Abandoned Vehicle Auction / Sheriff's request to auction (2011 White Chevrolet Pickup VIN 3GCPKSE38BG185212 and 2011 White Chevrolet Pickup VIN 3GCPKSE39BG247264 and 2011 White Chevrolet Pickup VIN 3GCPKSE30BG246388) / Discussion and appropriate action**
- 15. Regional Public Defender For Capital Cases / 2018 Interlocal Agreement between Lubbock County & Brewster County / Discussion and appropriate action concerning renewing agreement**
- 16. Elections Administrator / Elections / Approval of Election Judges and Alternate Judges for the 2017 November Special Election (Constitutional Amendments) / Discussion and appropriate action**
- 17. Schedule next Regular Commissioners Court Meeting on September 26, 2017, at 9:00 A.M.**
- 18. Adjourn**