

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 26, 2017, AT 9:00 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

At 2:30 o'clock PM
Date 9-26-2017
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
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. Discussion and Action to Adopt the Proposed 2017 Tax Rate as set out below:

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

5. Recognitions & Announcements
6. 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
7. Brewster County Auditor / Monthly Reports
8. Approve & consider Grant Administrative Position Salary / 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. Presentation of 2016 Audit by Gibson Ruddock Patterson, LLC (GRP) / Discussion and appropriate action

- 13. Consider the approval of \$100,000 Bond for new bond requirements for County Judges who hear Guardianship and Probate Cases for S.B. 40, which took effect on September 1, 2017 / Discussion and appropriate action**
- 14. Perdue Brandon Fielder Collins & Mott, LLP. / Discuss and consider Bid for Purchase of Property Held in Trust by Alpine I.S.D. / Property Number R20288**
- 15. RCI / Discuss and consider RCI's Proposal to Scan and Tag Update Fixed Asset Management Program (FAMP) / Discussion and appropriate action**
- 16. Interlocal Agreement between Brewster County and Alpine Independent School District to provide a Student Resource Officer / Discussion and appropriate action**
- 17. Schedule next Regular Commissioners Court Meeting on October 11, 2017, at 9:00 A.M.**
- 18. Adjourn**