

PUBLIC NOTICE
REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JANUARY 10, 2017, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 10:20 o'clock AM
Date 1-5-2017
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
[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
5. Treasurer’s Office

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

- | | |
|--|-----------------------|
| Combined Statement of Revenues & Expenses | Payroll Reports |
| Check Register | Receipt File Listings |
| Personnel/Overtime Reports | Cash Reports |
| Other Financial Report as Requested by Commissioners | Grants Reports |

B. Approve Payroll for pay period December 25, 2017 – January 7, 2018 / 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

6. 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. Budget for other funds / Discussion and appropriate action

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

7. Officials' Monthly Reports

8. 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

9. 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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security & FEMA Grants / Discussion and appropriate action

B. County Buildings Security (Tabled from December 27, 2017) / Discussion and appropriate action

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

- 10. Salary Grievance Committee / Select 2018 Citizen Members of Committee**
- 11. Brewster County Elections / Recommendation from the Elections Commission to change voting location for Pct. 1 in Brewster County (small gym at Alpine High School, Fighting Buck Ave.) / Discussion and appropriate action**
- 12. Elections / Request to approve Joint Primary Resolution / Discussion and appropriate action**
- 13. Elections Administrator / Personnel Matters / Elections Commission's Recommendation of January 8, 2018, Meeting, to Commissioners Court to hire the position of Elections Administrator / Consideration of Recommendation as related to the performance of the Elections Administrator**
 - A. Executive Session Pursuant to Section §551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

Reconvene in Open Session
 - B. Discussion and appropriate action resulting from Executive Session**
- 14. Schedule next Commissioners Court Meeting, January 24, 2018**
- 15. Adjourn**