

**PUBLIC NOTICE**  
**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT**  
**WEDNESDAY, JANUARY 10, 2018, AT 9:00 A.M.**  
**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM**  
**6<sup>TH</sup> AND AVE E**  
**ALPINE, TEXAS**

**FILED**  
At 10:30 o'clock AM  
Date 01-05-2018  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
ALICE BOWERS Deputy

**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. 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	Grants Reports
by Commissioners	
  - 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**