

PUBLIC NOTICE
REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JANUARY 24, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

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. Resolution in Memory of Steven F. Walker, Brewster County Surveyor / Discussion and appropriate action**
- 5. Recognitions & Announcements / Recognize Organizers and Participants in Big Bend Livestock Show for 2018**
- 6. 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 January 8, 2018 – January 21, 2018 / Discussion and appropriate action**
 - C. Accept donations for K-9 operations from Emison Ranch LP & Y-Bar Cattle Co. LLC / Discussion and appropriate action**
 - D. 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**
 - A. General Bills / Discussion and appropriate action**

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

**Statement of Cash Position
Budget Analysis Usage Report**

Transfers

D. Budget for other funds / Discussion and appropriate action

E. Discuss Commitment of 2017 Surplus Funds

- 1. Create Retirement Health Insurance Fund / Discussion and appropriate action**
- 2. Commit \$250,000 from 2017 Surplus Funds to the Retiree Health Insurance Fund / Discussion and appropriate action**
- 3. Commit \$100,000 from 2017 Surplus Funds to the Jail Infrastructure Fund / Discussion and appropriate action**
- 4. Commit \$100,000 from 2017 Surplus Funds to pay down TCDRS Unfunded Liability / Discussion and appropriate action**

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

8. Officials' Monthly Reports

9. 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. Discuss & Schedule Dump Days for 2108 / Discussion and appropriate action

C. Discussion and appropriate action for general work of Road & Bridge

Department to go forward

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

11. 83rd District Attorney's Office / Application & Resolution for the VOCA/Crime Victims Coordinator for 2018-2019 / Discussion and appropriate action

12. 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

13. Contracts for Service with local Non-Profit entities for FY 2018 (Alpine Public Library, Marathon Public Library, The Sunshine House, Family Crisis Center, Frontier CASA, Inc., and The Children's Advocacy Center of the Big Bend / Discussion and appropriate concerning contracts for services in 2018

14. Contracts for cleaning maintenance services for County facilities / Approval to renew yearly contacts / Discussion and appropriate action

15. Schedule next Commissioners Court Meeting, February 7, 2018

16. Adjourn

FILED
At 10:45 o'clock A M
Date 1-19-2018
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Alvarado Deputy

013143

013143

013143
013143
013143