

PUBLIC NOTICE
REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, FEBRUARY 21, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

FILED
At 2:00 o'clock P M
Date 2-16-2018
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Olvera Deputy

AGENDA

To Discuss and Take Action as Appropriate

**PUBLIC HEARING REGARDING
BREWSTER COUNTY'S REQUEST TO APPLY TO THE USDA RURAL
DEVELOPMENT FOR TWO GRANTS**

1. Public Hearing regarding application for grant assistance to purchase water tanker/fire tanker for county use
 - A. Opportunity for Public Comment
 - B. Discussion among Members of Commissioners Court and Commissioners Court and Public
2. Public Hearing regarding application for grant assistance to help purchase two (2) new patrol vehicles for the Sheriff's Office, one in Marathon area and the other in Terlingua area
 - A. Opportunity for Public Comment
 - B. Discussion among Members of Commissioners Court and Commissioners Court and Public
3. Adjourn

AGENDA

1. Invocation, Pledge of Allegiance
2. Brewster County's request to apply to the USDA Rural Development for two grants / Discussion and appropriate to approve both USDA Rural Development grants
3. 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

4. Minutes / additions / corrections / approval

5. Recognitions & Announcements

6. Brewster County Tourism Council

A. Tourism Council Appreciation Gift Presentation to the Center for Big Bend Studies

B. Tourism Council 2017 Annual Report

7. 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 February 5, 2018 – February 18, 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

8. 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	Transfers
Budget Analysis Usage Report	

C. Budget for other funds / Discussion and appropriate action

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

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; 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

11. 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. Homeland Security Grant Program / Approve Application and Resolution for Grant # 3559501 Multi-Jurisdictional Interoperability Communication Grant / Discussion and appropriate action

C. Accept donation of 24/APX 6500 dual band radios from Ysleta Del Sur Pueblo, Department of Public Safety Tribal Communications Division, if purchased by the county, the cost to county would be approximately \$139,000.00 / Discussion and appropriate action

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

12. Perdue Brandon Fielder Collins & Mott, LLP. / Discuss and consider Bid for Purchase of Property Held in Trust by Alpine I.S.D.

Property Number R20362	\$2,400.00
Property Number R20362	\$2,341.00
Property Number R20362	\$6,500.00
Property Number R20362	\$1,800.00
Property Number R20362	\$2,700.00
Property Number R19599	\$1,221.00
Property Number R19599	\$1,800.00
Property Number R19599	\$2,125.00
Property Number R20593	\$210.00
Property Number R14040	\$1,600.00
Property Number R20834	\$105.00
Property Number R19587	\$1,800.00
Property Number R19587	\$1,621.00
Property Number R20009	\$551.00
Property Number R20009	\$185.00
Property Number R20009	\$130.00

**13. Mold Assessment Review and timeline for removal in the Brewster County Jail
/ Discussion and appropriate action**

**14. Matters related to Interlocal Agreements / Request to ratify 2018 Interlocal Services
Agreement with Pecos County acting as fiscal agent for Brewster County for 83rd
District Attorney Budget / Discussion and appropriate action**

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

RECESS until 1:00 P.M.

16. TCEQ Workshop / Update on guidelines for RV Parks

17. Adjourn