

**PUBLIC NOTICE**  
**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT**  
**WEDNESDAY, MARCH 7, 2018, AT 9:00 A.M.**  
**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM**  
**6<sup>TH</sup> AND AVE E**  
**ALPINE, TEXAS**

**AGENDA**

**FILED**

At 3:05 o'clock P M  
Date 3/1/18  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
Deputy

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments
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 February 19, 2018 – March 4, 2018 / Discussion and appropriate action
  - C. Discussion and appropriate action concerning employees with excess vacation hours to be in compliance with updated handbook section 2B-3
  - D. 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. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

**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**

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

- 10. Matters related to Interlocal Agreements / Request to ratify 2018 Interlocal Services Agreement with Pecos County acting as fiscal agent for Brewster County for 83<sup>rd</sup> District Attorney Budget / Discussion and appropriate action**
- 11. Tri County Juvenile Probation / General Update / Discussion**
- 12. 2017 Racial Profile/Citation Data from Sheriff's Office / Discussion and appropriate action**
- 13. Contracts for Service with local Non-Profit entities for FY 2018 (Big Bend Amateur Softball Assoc., Terlingua CSD, Child Welfare Board, and Big Bend Little League) / Discussion concerning contracts for service in 2018**
- 14. 83<sup>rd</sup> District Attorney's Office / Ratify Resolution for the Office of the Governor Victims of Crime Act Formula Grant Program for a Crimes Victim Coordinator for 2018-2020 / Discussion and appropriate action**
- 15. Brewster County Jail / Discussion on matters related to fixing Brewster County Jail's Roof / Discussion and appropriate action**
- 16. Schedule next Commissioners Court Called Meeting, March 14, 2018, Marathon Community Center, Marathon, Texas**

**RECESS until 1:00 P.M.**

- 17. Road & Bridge Workshop Session / Discussion concerning work and mission of Road & Bridge Department**
- 18. Adjourn**