

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, MAY 16th, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

FILED
At 2:05 o'clock A M
Date 5-11-2018
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Ethel U. Alvarado Deputy

AGENDA

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 April 30, 2018 – May 13, 2018 / Discussion and appropriate action
 - C. Budget Amendment for District Judges Office, tabled from May 2nd Meeting / 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
6. 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

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. Revision and renewal of Order Restricting Outdoor Burning to include outdoor welding guidelines / Discussion and appropriate action

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

10. Brewster County Tax Assessor Collector / Update on Debit & Credit Card payments in Tax Office changing from Official Payments to Certified Payments / Allowing for available in-house payments for Tax Collections and Vehicle Registration & Titles (Informational Item)

11. Brewster County District Clerk's Office

A. Proposal for debit & credit card payments in the District Clerk's Office with certified payments to allow the public to pay by phone or in person for certified copies, filing fees for pro-se litigants and other fees as accessed /Discussion and appropriate action

B. Proposal for the lease of a Xerox copier for the District Clerk's Office / Discussion and appropriate action

12. McCreary, Veselka, Bragg & Allen, P.C. / Consideration and approval of Resolution requesting a Sheriff's Resale of Property acquired by the County of Brewster, Texas. Trustee, at Delinquent Tax Sale held on October 7th, 2003 / Discussion and appropriate action

13. Schedule Commissioners Court Special Meeting, May 30th, 2018 in Terlingua at the Patillo Center at 10:00 a.m., Budget Workshop June 6th, 2018 at 9:00 a.m. and the next Commissioners Court Regular Meeting, June 13th, 2018 at 9:00 a.m.

14. Adjourn