

PUBLIC NOTICE

SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, MAY 30, 2018, AT 10:00 A.M.
J.W. "RED" PATTILLO CENTER
53633 STATE HIGHWAY 118
STUDY BUTTE, TEXAS

AGENDA

FILED
At 11:30 o'clock AM
Date 5/25/18
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 / Announce Goat Day on June 12, 2018, at 10 A.M
- 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 May 14, 2018 – May 27, 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. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Statement of Cash Position	Transfers
Budget Analysis Usage Report	

C. 2019 Pre-Budget Workshop / Discussion Only

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. Update on Texas Department of Emergency Management Conference attended from May 14th thru 18th, 2018, in San Antonio, Texas / Discussion and appropriate action

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

**10. Schedule next Commissioners Court Special Meeting, June 6, 2018, at 9:00 A.M.
Budget Workshop**

11. Adjourn