

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JUNE 27, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS**

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 / Memorial Resolution for Ron Sanders / Discussion and appropriate action**
- 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 June 11, 2018 – June 24, 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. Operation Stonegarden / FY16 FRAGO / Update by Mark Davies, Operations Officer, US Border Patrol-Big Bend Sector / Discussion and appropriate action**
- 7. Brewster County Auditor**
 - A. General Bills / Discussion and appropriate action**
 - B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

FILED
At 9:00 o'clock PM
Date 6-27-2018
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
Denity

County Health Insurance Agent on TAC's 2018-2019 Proposal for Employee coverage

B. Discussion and appropriate action concerning accepting proposed TAC Plan making modifications to TAC Plan, or other appropriate action concerning Employee Health Insurance for 2018 - 2019

- 12. Brewster County Jail / Update by Anthony Marshall on County Jail Roof / Discussion and appropriate action**
- 13. Update on meetings held on June 11, 2018 and June 14, 2018, with Brewster County Groundwater District's Manager Summer Webb and Chair Joan Johnson / Discussion and appropriate action**
- 14. Elections Administrator**
 - A. Approval of Sales Order Agreement with ES&S for D200 Scanner / Discussion and appropriate action**
 - B. Approve Notice and Order for Special Election SD 19 for July 31, 2018 / Discussion and appropriate action**
 - C. Approval of Consolidation of Polling Places for Special Election SD 19 for July 31, 2018 / Discussion and appropriate action**
- 15. Approve Resolution authorizing the acceptance of a Donation of Two Tracts of Real Property from the Permian Basin Food Bank D/B/A West Texas Food Bank, previously approved on November 8, 2017, authorizing County Judge to execute all documents associated therewith and authorizing payment of closing costs / Discussion and appropriate action**
- 16. Review & Approve Interlocal Contract between Brewster County and Lubbock County Medical Examiner's Office for fiscal year 2019**
- 17. Veterans Service Office / Update by Dennis Yancy / Discussion and appropriate action**
- 18. 2019 Budget Workshop / Discussion concerning process and schedule**
 - A. Presentation from Elected Officials on 2019 Budget request**
 - B. Review of Preliminary Budget and Revenue projections / Discussion only**
- 19. Schedule next Commissioners Court Meeting, July 11, 2018, at 9:00 A.M.**
- 20. Adjourn**