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

At

Date

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

Check Register

Personnel/Overtime Reports

Other Financial Report as Requested

by Commissioners

Payroll Reports

Receipt File Listings

rewater County, TX

Danuty

Cash Reports

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:

Statement of Cash Position Transfers
Budget Analysis Usage Report
C. Budget for other funds / Discussion and appropriate action

- 8. Officials' Monthly Reports
- 9. 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
- 10. 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
- 11. Texas Association of Counties Health and Employee Benefits Pool
 - A. Presentation by Mindy Seahorn from Martin & Herring Insurance Associates,

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