

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JUNE 13, 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
 - A. Recognize Goat Day held on the Brewster County Courthouse Lawn on June 12, 2018
 - B. Recognize Texas Historical Commissions' 2017 Distinguished Service Award to Brewster County Historical Commission
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 28, 2018 – June 10, 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

FILED
At 3:35 o'clock P M
Date 6/13/2018
By BERTARIOS-MARTINEZ
Country Clerk, Brewster County, TX
[Signature] Deputy

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. Changing from calendar year (January 1 to December 31) to fiscal year (October 1 to September 30) for the accrual accounting basis of reporting / Discussion and appropriate action

E. Open and read bids for (1) One 2018-2019 Truck 4X4/with Trade, Bid No. 2018-02 for sheriff's Office / Discussion and appropriate action / Discussion and appropriate action

F. Open and read bids for (2) Two New 2018-2019 Patrol Trucks for Brewster County Sheriff's Office, Bid No. 2018-01 / Discussion and appropriate action

G. 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. Recommendation to Restrict Certain Fireworks Sales, prohibiting certain aerial fireworks in unincorporated areas of Brewster County under drought conditions / Discussion and appropriate action

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

10. Update on meeting held on June 11, 2018 with Brewster County Groundwater District's Manager Summer Webb and Chair Joan Johnson / Discussion and appropriate action

11. Perdue Brandon Fielder Collins and Mott, LLP. / Discuss and consider bid for purchase of property held in trust by Alpine ISD

Property Number	R21282	\$250.00
Property Number	R17623	\$100.00
Property Number	R17622	\$100.00
Property Number	R16841	\$950.00
Property Number	R16293	\$550.00
Property Number	R15293	\$600.00
Property Number	R14853	\$300.00

12. Update on Courthouse Security by Robert Martin, Courthouse Security Officer

13. Consider changing Order Regulating Lighting in Brewster County paragraph 3.5(C) to read:

Airport lighting or communication tower safety lighting required by federal regulation. However, effective June 13, 2018, communication tower safety lighting must use lighting that has the least impact on dark skies and still be in compliance with federal regulations, and communication tower safety lighting is not authorized unless required by federal regulation. / Discussion and appropriate action

14. TIPS (The Interlocal Purchasing System) / Discuss entering into a Interlocal Agreement and approving resolution with the Region VIII Education Service Center to utilize TIPS for access to competitively procured purchasing contracts for the County / Discussion and appropriate action

RECESS

15. 2019 Budget Process / Discussion concerning process and schedule

A. Presentation from Elected Officials on 2019 Budget request

B. Review and approve Budget and Tax Rate Planning Calendar / Discussion and appropriate action

C. Review Elected Officials Salaries for 2018 – 2019 / Discussion only

D. Review of Preliminary Budget and Revenue projections / Discussion only

16. Schedule next Commissioners Court Meeting, June 27, 2018, at 9:00 A.M.

17. Adjourn