

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JULY 11 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS**

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Presentation by Erika Nieto, Employer Services Representative from Texas County & District Retirement System / Discussion and appropriate action**
- 3. Minutes / additions / corrections / approval**
- 4. 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**
- 5. Recognitions & Announcements**
- 6. 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 25, 2018 – July 8th, 2018 / Discussion and appropriate action**
 - C. Accept donation of \$200.00 from the West Texas National Bank for the Sheriff's Office / 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**

FILED

At 4:05 o'clock P M
Date 7-6-2018

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Esther U. Alvarado Deputy

7. US Department of the Interior / PILT Funds / Matters related to the allocation of County funds for 2018

A. Receipt of Payment in Lieu of Taxes (PILT) by County / County Judge and Treasurer

1. Request to allocate PILT funds for payments to San Vicente I.S.D. and Terlingua C.S.D.

2. Discussion and appropriate action

8. 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

D. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward

9. Officials' Monthly Reports

10. 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

11. 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. Double Diamond Emergency Management Plan / Update on surveys of water tanks and general progress

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

12. Elections Administrator / General Review & Discussion of preparations for the Special Election SD 19 for July 31, 2018 Election

13. Constable Precinct 2 & 3 / Consideration of Order to Declare Dormant Constable Positions / Discussion and appropriate action

14. County Judge / District and County Law Library books

A. Request to declare outdated Law Library books a surplus

B. Discussion and appropriate action

15. 2019 Budget workshop / Discussion concerning all aspects of County revenues, expenditures and upcoming financial needs for all County departments and other entities funded by the County/Scheduling issues related to adoption of Budget and setting tax rate

1. Elected Officials & the County Road & Bridge Department Management / Review of personnel related matters

A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee for the following Departments:

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

2. Review proposed Elected Officials Salaries for 2019 / Discussion and appropriate action

15. Schedule next Commissioners Court Meeting, July 25, 2018, at 9:00 A.M.

16. Adjourn