

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, AUGUST 22 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS**

AGENDA

FILED
At 1:30 o'clock P M
Date 8-17-2018
By BERTARIOS-MARTINEZ
Country Clerk, Brewster County, TX
JANE JONES 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
5. Brewster County is eligible to opt in the Kane County Class Action Law Suit. The Federal Claims Court has already ruled that the United States is liable to all counties that received PILT Payments in Fiscal Years 2015, 2016 and/or 2017 / Discussion and appropriate action
6. Sheriff's Office / OPSG FY 2016 / Request for Sheriff's Office to start working the pending overtime amount of \$20,880 in advance of the FRAGO's official approval / Discussion and appropriate action
7. 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 August 6, 2018 – August 20, 2018 / Discussion and appropriate action
 - C. Accept donation of \$100.00 from Julia Hursh for the Sheriff's Department / 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

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

12. Discuss proposal for District Courtroom Emblem by Larry Crawford, Hammerfest Forge Metal Work Studio / Discussion and appropriate action

13. Elections Administrator

A. Approve Consolidating of Precincts, Notice and Order for Special Election SD 19 Run-off for September 18, 2018 / Discussion and appropriate action

B. Approval of Elections Judges and Alternate Judges for the General Election on November 6, 2018 / Discussion and appropriate action

14. Amendment to the Order Regulating Outdoor Lighting in Brewster County to replace section 3.5(C) / Discussion and appropriate action

3.5(C)

Airport lighting or communication tower lighting required by federal regulation. However, new communication towers must use lighting that has the least impact on dark skies and lighting is not authorized unless required by federal regulations. If a proposed communication tower would require lighting, the applicant shall demonstrate that a tower height that requires lighting is necessary. Such justification shall include documentation showing coverage limitations and an analysis of the impact on the view-shed/

15. Commissioner Pct. 3 / Recommendation from the Court to TxDOT to lower the speed limit from 40 mph to 20 mph on Highway 170 / Discussion and appropriate action

16. Schedule next Commissioners Court Regular Meeting, September 5, 2018 at 9:00 A.M. (1st Tax Rate Hearing)

17. Adjourn