

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, SEPTEMBER 5, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 1:55 o'clock PM
Date 9/30/18
BERTA ROSA MARTINEZ
County Clerk, Brewster County, TX
By _____ 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. 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 20, 2018 – September 2, 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

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

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

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

- 11. Interlocal Agreement between Brewster County and Alpine Independent School District to provide three Student Resource Officer / Discussion and appropriate action**
- 12. Permian Basin Community Centers DBA PermiaCare for Mental Health Services Provider Agreement for Mental Health Deputy Services**
 - A. Review of Proposed Contract**
 - B. Discussion and appropriate action regarding contract**
- 13. 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 / Update**
- 14. Texas Association of Counties / Renewal of CIRA Service Agreement now being managed by Neustar for Email Service Terms / Discussion and appropriate action**
- 15. Texas Communities Group, LLC / Tax Deeds for Trust Property in Brewster County / Discussion and appropriate action**
- 16. Schedule next Commissioners Court Special Meetings, September 6, 2018 at 9:00 A.M. (1st Tax Rate Hearing), September 10, 2018 at 9:00 A.M. (2nd Tax Rate Hearing) & September 19, 2018 at 9:00 A.M. Regular Meeting (Adopt Tax Rate)**
- 17. Adjourn**