

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, SEPTEMBER 19, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 9:35 o'clock a M
Date 9-14-18
By BERTA ROS-MARTINEZ
Country Clerk, Brewster County, TX
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. Discussion and Action to Adopt the Proposed 2018 Tax Rate as set out below:

Maintenance & Operation	0.356344
<u>Interest & Sinking</u>	<u>0.030056</u>
Total Rate Proposed	0.386400

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 September 3, 2018 – September 16, 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

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
Budget Analysis Usage Report**

Transfers

C. Budget for other funds / Discussion and appropriate action

D. Open & Read Bids for (1) New 2018-2019 New Truck 4X4 with Trade for Brewster County Sheriff's Office / Discussion and appropriate action

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

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. Sheriff's Office

A. Approval of KOLOGIC Software Agreement / Discussion and appropriate action

B. FEMA FY 2017 Homeland Security Grant Program / Approval of application and resolution for 2017 Operation Stonegarden Grant / Discussion and appropriate action

12. Texas Communities Group, LLC / Tax Deeds for Trust Property in Brewster County / Discussion and appropriate action

13. 2019 Regional Solid Waste Grants Program / Approval of application and resolution / Discussion and appropriate action

14. Schedule next Commissioners Court Special Meetings, September 26, 2018 at 9:00 A.M.

15. Adjourn

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