PUBLIC NOTICE

SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT WEDNESDAY, OCTOBER 24, 2018, AT 10:00 A.M.

> J.W. "RED" PATTILLO CENTER 53633 STATE HIGHWAY 118 STUDY BUTTE, TEXAS

> > **AGENDA**

At Date

Brewster County, TX

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. 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
- 6. 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
- 7. Texas Commission on Jail Standards
 - A. Update on 2018 Jail Inspection for the Brewster County Jail
 - B. Discussion and appropriate action on any items or repairs needed to be compliant with the Texas Commission on Jail Standards
- 8. Preventative Care Health Services / Update on proposed South County Health Clinic
- 9. Hal Flanders Recycling Center / Discussion on Interlocal Agreement with City of Alpine for cost sharing of operations and maintenance for the Recycling Center / Discussion and appropriate action
- 10. Schedule next Commissioners Court Special Meeting, October 31, 2018, at 9:00 A.M.
- 11. Adjourn