

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, OCTOBER 17, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

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
 - A. Proclamation declaring October 2018 as National Breast Cancer Awareness Month / Discussion and appropriate action
 - B. Declare November as Official Home Care and Hospice Month for the State of Texas, approve Proclamation / Discussion and appropriate action
 - C. Proclamation recognizing October 2018 as Sexual/Domestic Violence Awareness Month in Brewster County / Discussion and appropriate action
5. Contracts for Services with local Non-Profit entities for FY October 1, 2018 to September 30, 2019 (POP Warner Football and Little Dribblers / Discussion and appropriate action
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 October 1, 2018 – October 14, 2018 / Discussion and appropriate action

FILED
At 1:55 o'clock PM
Date 10-12-2018
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
LIAM POWERS Deputy

**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. 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. CASI & Original Terlingua International Championship Chili Cook-offs / Update on Mass Gathering Permits for chili Cook-offs / Discussion and appropriate action

C. Approve Order Granting Permit for CASI / Discussion and appropriate action

D. Approve Order Granting Permit for Terlingua International Championship / Discussion and appropriate action

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

11. Sick Leave Pool Policy

A. Revisit Sick Leave Pool Policy in the Brewster County Employee Handbook / Discussion and appropriate action

B. Discuss and approve appointment of committee members

12. Gibson Ruddock Patterson, LLC (GRP) / 2018 Audit / Selection of Auditor / Discussion concerning means of selection of Auditor and discussion and action concerning selection of Auditor for 2018

13. Discuss and consider renewal of Texas Statewide VINE, Service Agreement for FY 2019 (Victim Information and Notification) Everyday Program / Discussion and appropriate action

14. Schedule next Commissioners Court Special Meetings, October 24, 2018 at 10:00 A.M. Red Pattillo Community Center, South Brewster County

15. Adjourn