

PUBLIC NOTICE

SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, OCTOBER 31, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 2:20 o'clock PM
Date 10/26/18
By Berta Rios-Martinez
Country Clerk, Brewster County, Texas
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
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 15, 2018 – October 28, 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. 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. 2018-2019 Budget Amendment for A John Deer Tractor / Discussion and appropriate action

C. 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. Brewster County Groundwater Conservation District / Update by Summer Webb, General Manager BCGCD

12. Brewster County Agrilife Extension Agent / Presentation by Kloey Painter and Summer Webb, Brewster County Groundwater Conservation District / Update on Agrilife Educational Programs for the School Districts in Brewster County / Discussion and appropriate action

- 13. Elections Administrator / 2018-2019 Budget Amendment for Election Budget under capital equipment for purchase of scanner / discussion and appropriate action**
- 14. Sheriff's Office / 2018-2019 Budget Amendment for Sheriff's Deputy**
- 15. Building Facilities Supervisor / Request the purchase of a new truck for the Building Facilities Supervisor / Discussion and appropriate action**
- 16. Approve budget for funds 12-89 / Discussion and appropriate action**
- 17. Schedule next Commissioners Court Regular Meetings, November 14, 2018 at 9:00 A.M.**
- 18. Adjourn**