

PUBLIC NOTICE

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, NOVEMBER 14, 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**
- 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 October 29, 2018 – November 11, 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. Consider reallocating \$100,000 of 2017 Surplus Funds previously designated to pay down the TCDRS Unfunded Liability to create a TCDRS COLA Account to fund an annual 10% TCDRS COLA / Discussion and Appropriate Action**
 - C. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward**

FILED
At 3:20 o'clock PM
Date 11.8.2018
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
Deputy

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. Proposal to Purchase Property in Terlingua Ranch for R & B Yard and associated expenses of the purchase / Discussion and appropriate action

C. Discussion and appropriate action for general work of Road & Bridge Department to go forward

9. Review agreement with AISD for School Resource Officers / Payroll and overtime / Discussion and appropriate action

10. Brewster County Groundwater Conservation District / Board Appointments / Discussion and appropriate action

11. Brewster County Emergency Services District #1 / Board Appointments / Discussion and appropriate action

12. Veterans Service Officer / Approve application and resolution for the Texas Veterans Commission Fund for Veterans' Assistance for the 2019-2020 General Assistance Grant

13. Reaffirm 2019 Brewster County Application and Resolution for the Texas Indigent Defense Grant Program / Discussion and appropriate action

14. 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. Presentation by Al Talavera, District Coordinator for Texas Division of Emergency Management

C. Marathon Volunteer Fire Department / Approve purchase of Motorola Solutions APX6500 All Band HP Radio for Fire Department Vehicle / Discussion and appropriate action

D. Marathon Repeater Sites / Approve purchase of SXPS 24V Systems for each site and approve labor for installation / Discussion and appropriate action

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

15. Contracts for Service with local Non-Profits entities for October 1, 2018 to September 30, 2019 (Alpine Public Library, Marathon Public Library, Big Bend Library, The Sunshine House, Inc., Family Crisis Center of the Big Bend, Inc., Frontier CASA, Inc., The Children's Advocacy Center of the Big Bend, Child Welfare Board, The Big Bend Amateur Softball Association, and Big Bend Little League) concerning contracts for services in 2019 / Discussion and appropriate action

16. Contracts for cleaning maintenance services for County Facilities / Approval to renew yearly contracts / Discussion and appropriate action

17. Brewster County Jail / Discussion on Generator for Brewster County Jail / Discussion and appropriate action

18. Texas Communities Group, LLC. / Discuss and consider bids for purchase of properties held in trust by Alpine ISD and Big Bend Regional Hospital District / Discussion and appropriate action

Parcel # 15988 - \$1,000.00

Parcel # 20941 - \$153.00

19. Schedule next Commissioners Court Regular Meetings, November 28, 2018 at 9:00 A.M.

20. Adjourn