

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, NOVEMBER 28, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

At 9:00 FILED o'clock A.M.
Date 11-20-2018
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
JANE JONES

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 November 12, 2018 – November 25, 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. Other general administrative and procedural matters related to Auditor’s Office / Discussion and appropriate action for work of Auditor’s Office to go forward
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. Discussion and appropriate action for general work of Road & Bridge Department to go forward

9. 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

10. Alpine Housing Authority / Request to Waive Payment in Lieu of Taxes (PILT) / Discussion and appropriate action

11. Brewster County Historical Commission / Appoint Board Members for Historical Commission / Discussion and appropriate action

12. Discuss approving county wide policies related to password securities and routine backup for each department / Discussion and appropriate action

A. Approve policy for maintenance of password securities / Discussion and appropriate action

B. Approve policy for the implementation of routine schedule backups for every work station in every department / Discussion and appropriate action

13. Brewster County Historical Commission / Appoint Board Members for Historical Commission / Discussion and appropriate action

14. Tourism Council / Appoint Board Members / Discussion and appropriate action

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

16. 2019 Brewster County Commissioners Court Meeting Schedule / Discussion and appropriate action to set meeting schedule for 2019

17. Discuss giving employees New Year's Eve day off for 2018 / Discussion and appropriate action

18. Holiday Schedule for 2019 / Discussion and appropriate action to adopt Holiday Schedule

19. Schedule next Commissioners Court Regular Meeting, December 12, 2018 at 9:00 A.M.

20. Adjourn