

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, DECEMBER 12, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 1:35 o'clock P M
Date 12-7-2018
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther V. Charado 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 / Announce Brewster County Employee Luncheon on December 21, 2018, at the American Legion from 11:45 A.M. to 1:00 P.M.

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 26, 2018 – December 9, 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. Accept four unit lighting fixtures donated to the Auditor's Office by Jim Crouch / 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

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. 2019 Brewster County Commissioners Court Meeting Schedule, tabled from November 28th meeting / Discussion and appropriate action

11. Tourism Council / Update on Appointment of Board Members, approved on November 28, 2018 meeting

12. Buildings Facilities Supervisor / Open & Read Bids for the purchase of a new truck for the Buildings Facilities Supervisor / Discussion and appropriate action

13. Brewster County Grants Administrator / Request to approve position to be under the umbrella of the county Treasurer for proper oversight and compliance / Discussion and appropriate action

14. 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 # 16299 - \$717.00

Parcel # 17194 - \$204.00

15. Brewster County Elections Administrator / Request for approval of the purchase of 10 Poll Pad and included software and accessories for future elections / Discussion and appropriate action

16. Schedule next Commissioners Court Regular Meeting as approved on item number 10 / Discussion and appropriate action

17. Schedule next Special Commissioners Court Meeting on January 1, 2019, Swearing In of Elected Officials

18. Adjourn