

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JANUARY 09, 2019, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 1:35 o'clock PM
Date 1/4/19
By Berta Rios-Martinez
Country Clerk, Brewster County, TX
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
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 December 24, 2018 – January 6, 2019 /
Discussion and appropriate action
 - C. Permission to add Julie Morton to signature cards on safety deposit box at
WTNB / Discussion and appropriate action
 - D. Request for authorization for new signators on County Bank Accounts for Julie
Morton, new Brewster County Treasurer and to remove previous Treasurer /
Discussion and appropriate action
 - E. 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 Grants Administrator / Request to approve position to be under the umbrella of the county Treasurer for proper oversight and compliance, tabled from December 12, 2018 agenda / Discussion and appropriate action

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. 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. Salary Grievance Committee / Select 2019 Citizen Members of Committee / Discussion and appropriate action**
- 12. Brewster County Tourism / Request from Executive Board to access emergency reserve funding for Big Bend National Parks' maintenance upkeep of Park while Government shutdown is in progress / Discussion and appropriate action**
- 13. Schedule next Regular Commissioners Court Meeting on January 23, 2019 at 9:00 A.M.**
- 14. Adjourn**