

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, FEBRUARY 20, 2019, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

At 9:30 **FILED** o'clock a M
Date 2/15/
Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ 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 February 4, 2019 – February 17, 2019 / 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. Community Facilities Report

C. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities 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. Elections Administrator / Presentation by Gene Moore with ATT MSS Security Team / SoS/DIR Election Assessment Contracts / Approve ILC and the service specific terms for Managed Security Services (MSS) and Interlocal Contract between the Department of Information Resources and Brewster County relating to the use of the DIR shared services Master Service Agreements / Discussion and appropriate action

- 11. Consider authorizing County Judge to sign letter of agreement for a third party in-kind match for the Rio Grande Council of Governments-Far West Texas Multi-Hazards Multi-Jurisdiction Planning Grant / Discussion and appropriate action**
- 12. Lubbock County Medical Examiner's Office / Approval of Contract between Brewster County and the NAAG Pathology Labs PC which replaces the previous contract Brewster County had with Lubbock County / Discussion and appropriate action**
- 13. Approve Resolution on Support of the study by the Texas Water Development Board and the Texas Commission on Environmental Quality set forth by HB 990 / Discussion and appropriate action**
- 14. Discuss and act upon Resolution authorizing the purchase of 20-acre tract of land from Tom Williams and further authorizing County Judge to execute all instruments in connection with such purchase including earnest money contract and settlement statement / Discussion and appropriate action**
- 15. Office of the Governor, Public Safety Office / Homeland Security Grants Division**
 - A. Approval of FY 17-19 Homeland Security Grant Program Applications and Resolutions**
 - 1. FY17 Operation Stonegarden #3156303 / Discussion and appropriate action**
 - 2. FY18 Operation Stonegarden #3156304 / Discussion and appropriate action**
 - 3. FY19 Critical Infrastructure #3829601 / Discussion and appropriate action**
 - 4. FY19 Multi-Jurisdictional Interoperability Communications #3829701 / Discussion and appropriate action**
- 16. Schedule next Regular Commissioners Court Meeting on March 6, 2019 at 9:00 A.M.**
- 17. Adjourn**