

PUBLIC NOTICE

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

AGENDA

At 2:00 FILED o'clock P M  
Date 2-1-2019

BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Esther Alvarez 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 January 21, 2019 – February 3, 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. 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**

## **8. 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**

## **9. Brewster County Jail / Update on inspection from Texas Commission on Jail Standards / Discussion only**

## **10. South County Health Clinic / Consider and act upon joint representation agreement with Hudson & O'Leary LLP in connection with the Big Bend Hospital District/ Brewster County Interlocal agreement for funding South County Health Clinic and related matters / Discuss and take appropriate action**

**12. Schedule next Regular Commissioners Court Meeting on February 20, 2019 at 9:00 A.M.**

**13. Adjourn**