

PUBLIC NOTICE

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

FILED
At 4:25 o'clock P M
Date 3/14/19

AGENDA

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Maribel Contreras 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 March 4, 2019 – March 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. Sheriff's Office

- A. Report by Sheriff on March 6, 2019 Racial Profiling Report**
- B. Brewster County Sherriff's Office/ Consider approving application and resolution for the BL20 Local Border Security Grant Program/ Discussion and appropriate action**

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**
- C. Community Facilities Report**
- D. Discussion and appropriate action for general work of the Community Facilities 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

C. Discussion and appropriate action for work of Emergency Management Department to go forward

11. Personnel Matters

- A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session**

12. Schedule next Regular Commissioners Court Meeting on April 3, 2019 at 9:00 A.M.

13. Adjoarn