

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JUNE 12, 2019, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 2:10 o'clock P
Date 6-11-2019

BEPTARIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] 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. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
6. Consideration of Order for Disbursement of Salaries / 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 & Community Facilities to go forward

10. Community Facilities Report

A. General Report

B. Discussion and appropriate action for general work of Community Facilities to go forward

11. 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. Recommendation to Restrict Certain Fireworks Sales, prohibiting certain aerial fireworks in unincorporated areas of Brewster County under drought conditions / Discussion and appropriate action

C. National Flood Insurance Program / Designate Stephanie N. Elmore as the Brewster County Flood Plain Administrator / Discussion and appropriate action

- 1. Adopt Resolution that FEMA requires for the National Flood Insurance Program / Discussion and appropriate action**
- 2. Adopt Development Permit Application that FEMA requires for the National Flood Insurance Program / Discussion and appropriate action**
- D. Discussion and appropriate action for work of Emergency Management Department to go forward**
- 12. Matters related to Interlocal Agreements / Request to ratify Interlocal Agreement with Pecos County acting as fiscal agent for Brewster County for 83rd Judicial District Budget / Discussion and appropriate action**
- 13. 2020 Budget Workshop (2nd Budget Workshop) / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate**
 - A. Review of preliminary budget and revenue projections / Discussion Only**
 - B. Review of budget request forms from Department Heads & Elected Officials / Discussion Only**
 - C. Review of Elected Officials salaries for 2019-2020 / Discussion Only**
- 14. Schedule next Commissioners Court Special Meeting on June 19, 2019, at 9:00 A.M. (Budget Presentations by Elected Officials & Department Heads) &
Schedule next Commissioners Court Regular Meeting on June 26, 2019, at 9:00 A.M.**
- 15. Adjourn**