

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JUNE 26, 2019, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

FILED
At 10:10 o'clock A.M.
Date 6.21.2019
By BERTA RIOS-MARTINEZ
County 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 / US 67 Corridor Master Plan / Updates
5. Brewster County Tourism Council / Presentation of the 2020 Budget / Discussion and appropriate action
6. 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
7. Texas Association of Counties
 - A. TAC HEBP Basic Retiree Life Quote for 2020 / Discussion and appropriate action
 - B. BCBS COBRA / Discuss and consider entering into a contract with Blue Cross Blue Shield of Texas for the administration of COBRA services / Discussion and appropriate action
 - C. County Specific Incentive program / Discuss and consider removing the Tobacco

User Certification Program for FY 2020 / Discussion and appropriate action

8. Approve the 2019-2020 Interlocal Agreement for the School Resources Officers for Alpine ISD / Discussion and appropriate action

9. 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

10. Officials' Monthly Reports

11. 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

12. Community Facilities Report

A. General Report

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

13. 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

14. 2020 Budget Workshop (3rd 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. 2020 Budget Presentations from Elected Officials & Department Heads on 2020 Budget Requests / Discussion only

B. Review of budget request forms from Department Heads & Elected Officials / Discussion only

C. Review of Elected Officials salaries and newspaper ad for 2019-2020 / Discussion and appropriate action

D. 2020 Budget Policies and Pay Grade Scale for Elected Officials and County Employees / Discussion and appropriate action

E. Review of Employee Salaries / Discussion only

15. Schedule next Commissioners Court Regular Meeting on July 10, 2019, at 9:00 A.M.

16. Adjourn