

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, OCTOBER 2, 2019, 9:00 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

FILED
At 3:15 o'clock P M
Date 9-27-2019

AGENDA

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Catherine A. 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. Lajitas Lakeside Cottages / Revisit Platt Approval from Aril 11, 2005 / Discussion and appropriate action
5. Recognitions & Announcements
 - A. Memorial Resolution for Mark Scudder / Discussion and appropriate action
 - B. Proclamation recognizing October 2019 as Domestic Violence Awareness Month in Brewster County / Discussion and appropriate action
 - C. Proclamation declaring October 2019 as National Breast Cancer Awareness Month / Discussion and appropriate action
 - D. Declare November as Official Home Care and Hospice Month for the State of Texas, approve Proclamation / 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. 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. Abandonment of County Road 3.1 miles of Calamity Creek to be reverted back to the property owners / Discussion and appropriate action

C. 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. CASI & Original Terlingua International Championship Chili Cook-offs / Update on Mass Gathering Permits for chili Cook-offs / Discussion and appropriate action

1. Approve Order Granting Permits for CASI / Discussion and appropriate action

2. Approve Order Granting Permit for Terlingua International Championship / Discussion and appropriate action

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

12. Marathon Public Library / Approve USDA Communities Facilities Fund Grant Application on behalf of the Marathon Public Library / Discussion and appropriate action

13. Sunshine House / Reaffirm and approve the County Judge's signature on the Resolution authorizing the County Grant for the Sunshine House to apply for additional funds through the Texas Department of Agriculture Texans feeding Texas: Home Delivered Meal Grant Program / Discussion and appropriate action

14. Permian Basin Community Centers DBA PermiaCare for Mental Health Services Provider Agreement to Mental Health Deputy Services

A. Review of Proposed Contract

B. Discussion and appropriate action regarding contract

15. Tax Collection Contracts for other Governmental Entities / Discussion of Tax Collection Agreement Contracts on behalf of Brewster County and other taxing entities throughout the county / Discussion and appropriate action

16. Contracts for Service with local Non-Profit Entities for FY October 1, 2019 to September 30, 2020 (Alpine Public Library, Marathon Public Library, Big Bend Library, The Sunshine House, Family Crisis Center of the Big Bend, Inc., Frontier CASA, Inc., The Children's Advocacy Center of the Big Bend, Brewster County Child Welfare Board, Big Bend Amateur Softball Association, Alpine Youth Football League, Alpine Youth Basketball League, and Big Bend Little League) / Discussion and appropriate action

17. Cleaning Contracts for FY October 1, 2019 to September 30, 2020 / Contracts for cleaning maintenance services for County Facilities / Approval to renew yearly contracts / Discussion and appropriate action

18. 2020 Brewster County Commissioners Court Meeting Schedule from January 1, 2020 to September 30, 2020 / Discussion and appropriate action to set meeting schedule for 2020 Fiscal Year

19. Schedule next Regular Commissioners Court Meeting on October 16, 2019, at 9:00 A.M.

20. Adjourn