

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, DECEMBER 11, 2019, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

At 2:15 **FILED** o'clock 12 6 2019 M
Date

BERTARIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

1. Invocation and 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
 - A. Recognize the Brewster County Road & Bridge Crew & Brewster County Maintenance Crew & Brewster County Building Facilities Crew for their outstanding job on decorating our Brewster County Courthouse
 - B. Announce Brewster County Employee Luncheon on December 19, 2019, at the American Legion from 11:45 to 1:00 P.M.
5. Sheriff's Office / Consider and approve MTS Montgomery Technology Systems, LLC, Intercom System for the Brewster County Jail / 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. Approve 2020 Brewster County Vine Service Agreement / Discussion and appropriate Action
8. 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

9. Officials' Monthly Reports

10. 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

11. Community Facilities Report

A. General Report

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

12. 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. Request that Countywide Burn Ban be reinstated / Discussion and appropriate action

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

13. Elections / Request to approve Joint Primary Resolution for 2020 Joint Primary Elections / Discussion and appropriate action

14. Schedule next Regular Commissioners Court Meeting on January 8, 2020 at 9:30 A.M.

15. Adjourn