

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JANUARY 8, 2020, AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

FILED
At 1:25 o'clock P M
Date 1/13/20

AGENDA

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By María Regal Cortez 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
 5. Linebarger Goggin Blair & Sampson, LLP
 - A. Discuss and take action to employ Law Firm for the collection of Delinquent Fees and Fines / Discussion and appropriate action
 - B. Discuss and take action to adopt the Findings as required by House Bill 2826
 - C. Discuss and take action to approve 30% add-on Resolution in accordance with the Texas Code of Criminal Procedure
 6. Brewster County Groundwater Conservation District /
 - A. Presentation by Summer Webb, General Manager / Update / Discussion and appropriate action
 - B. Brewster County Groundwater Conservation District/ Appointment of Board Members
 1. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee
- Reconvene in Open Session
2. Discussion and appropriate action resulting from Executive Session

7. Brewster County District Clerk / Update on LGS Computer Program and monthly reports / Discussion only

8. 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. Texas Association of Counties (TAC) HEBP Healthy County Program / Appoint the following individuals as Wellness Sponsor and Wellness Coordinator for Brewster County / 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

9. Consider application and resolution for grant assistance from the United States Department of Agriculture Rural Housing Service on behalf of the Marathon Public Library / Discussion and appropriate action

10. Consider and act upon renewal of agreement for Emergency Medical Services with West Texas Ambulance Service for North Brewster County / Discussion and appropriate action

11. Brewster County Auditor

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Budget Amendments	Line Item Transfers
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C. Recognition and approval on Order Regarding District Court Salaries and Line Item Transfers on 394th District Court Budget / Discussion and appropriate action

D. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office 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 Attorney's Budget for 2020 / Discussion and appropriate action

13. Officials' Monthly Reports

14. 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

15. Community Facilities Report

A. General Report

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

16. 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

- 17. Tax Assessor Collector / Approve Interlocal Agreement between Texas Department of Motor Vehicles and Brewster County in the administration of motor vehicle titles and registrations for 2020 / Discussion and appropriate action**
- 18. Schedule next Regular Commissioners Court Meeting on January 22, 2020 at 9:30 A.M.**
- 19. Adjourn**