

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, MARCH 25, 2020 AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS

AGENDA

FILED
At 4:45 o'clock P M
Date 3-19-2020
Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ 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 / Update on Coronavirus (COVID-19) / Discussion and appropriate action
5. Road & Bridge Department
 - 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
6. Community Facilities Report
 - A. General Report
 - B. Discussion and appropriate action for general work of Community Facilities to go forward

7. 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 Reports 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

8. Officials' Monthly Reports

9. 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
Other Financial Reports as Requested by Commissioners	

C. 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. 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

11. Elections Administrator / Approval of Contracts for Services and Fee Schedule for City of Alpine / Discussion and appropriate action

12. Criminal Justice Information System (CJIS) Reporting

A. Update

B. Discussion and appropriate action

13. Brewster County Security / Update on Courthouse Front Doors & Emergency Locking Mechanisms/ Discussion and appropriate action

14. Salary Grievance Committee / Re-Select 2020 Citizen Members Committee previously approved on January 22, 2020

15. Schedule next Special Commissioners Court Meeting on April 1, 2020 at 10:00 A.M., Marathon Community Center, Marathon, Texas

16. Adjourn