

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JUNE 24, 2020 AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS**

AGENDA

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. Texas Association of Counties / TAC HEBP Health Plan Renewal Plan Year 2021 / Discussion and appropriate action
5. Update on Coronavirus (COVID-19) by Dr. Etko Escovar, County Health Authority / Discussion and appropriate action
6. Recognitions & Announcements
7. 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

8. Community Facilities Report

A. General Report

FILED
At 3:00 o'clock P M
Date 6/18/2020
Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

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

9. 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

10. Officials' Monthly Reports

11. Approve Grant Application and Resolution for the FY20 Coronavirus Emergency Supplemental Funding Program (CESF) Grant for 2020-2021 / Discussion and appropriate action

12. 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

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. Recommendation to Restrict Certain Fireworks Sales, prohibiting certain aerial fireworks in unincorporated areas of Brewster County under drought conditions / Discussion and appropriate action

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

14. Approve Brewster County Grant Policies and Procedures / Discussion and appropriate action

15. Approve 2020-2021 Interlocal Agreement for the School Resources Officers for Alpine ISD / Discussion and appropriate action

16. 2021 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. Review of Elected Officials Salaries & Newspaper Ad for 2020-2021 / Discussion and appropriate action

B. Review of Preliminary Budget & Review Projections / Discussion only

C. Review of Employee Salaries / Discussion only

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

18. Adjourn